



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **PBM ESTATES LIMITED**

Company Number: **04995088**

Date of this return: **15/12/2009**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **95 JERMYN STREET
LONDON
SW1Y 6JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
CHEAM
SURREY
SM2 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
CHEAM
SURREY
SM2 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM THOMAS**

Surname: **MARSDEN**

Former names:

Service Address: **FROG GROVE HOUSE, FROG GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1957**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **MILLER**

Former names:

Service Address: **60 CAMBRIDGE DRIVE
LEE
LONDON
SE12 8AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 15/12/2009

Name:

GRAHAM MARSDEN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 15/12/2009

Name:

PETER MILLER

Address:

Shareholding 3:

100 ORDINARY Shares held as at 15/12/2009

Name:

RICHARD BURGESS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.