



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PBM ESTATES LIMITED**

Company Number: **04995088**

Date of this return: **15/12/2010**

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 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BURGESS**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BURGESS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 15/12/2010 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 2010-12-15
Name: GRAHAM MARSDEN

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-15
Name: PETER MILLER

Shareholding 3 : 100 ORDINARY shares held as at 2010-12-15
Name: RICHARD BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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