



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDR PROPERTY LAWYERS LTD**

Company Number: **06439009**

Date of this return: **28/11/2015**

SIC codes: **69109**

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

Situation of Registered Office: **15 OAK LANE
KINGSCLIFFE
NORTHAMPTONSHIRE
PE8 6YY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **PIRIE**

Former names:

Service Address: **12 THE MEAD
GREAT DUNMOW
ESSEX
ENGLAND
CM6 2PD**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **LICENSED CONVEYANCER**

Company Director 2

Type: **Person**

Full forename(s): **MS MICHELLE LOUISE**

Surname: **RICKARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **SMITH**

Former names:

Service Address: **STONEYCROFT 53 EASTGATE**
 DEEPING ST. JAMES
 PETERBOROUGH
 ENGLAND
 PE6 8HH

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **LICENSED CONVEYANCER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND RIGHTS ONLY AND IS ISSUED TO ELIGIBLE STAFF/DIRECTORS ONLY. EACH SHARE IS REDEEMABLE AT PAR WHEN THAT EMPLOYMENT/DIRECTORSHIP CEASES

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHELLE LOUISE RICKARD**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-19
Name: **SIMON EYRE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: MICHELLE LOUISE RICKARD

Authorisation

Authenticated

This form was authorised by one of the following:

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