



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

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Company Name: P & M CONSULTING SERVICES LIMITED

Company Number: 07081134

Date of this return: 19/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE GATEHOUSE BISHOP'S GATE ROAD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0XY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR SUSAN MARY**

Surname: **DODD**

Former names:

Service Address: **THE GATEHOUSE BISHOP'S GATE ROAD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0XY**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **PATHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **PETER BRODRICK**

Surname: **KERR-DINEEN**

Former names:

Service Address: **THE GATE HOUSE BISHOPSGATE ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0XY**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DR SUSAN MARY DODD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BRODRICK KERR-DINEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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