



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M9DVYB

Company Name: **PRAGMATIC MAINTENANCE AND RELIABILITY LTD**

Company Number: **07459453**

Date of this return: **03/12/2015**

SIC codes: **71200**

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

Situation of Registered Office: **62 BROOKLANDS DRIVE
GOOSTREY
CREWE
CW4 8JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MELLOR**

Former names:

Service Address: **62 BROOKLANDS DRIVE
BROOKLANDS DRIVE
CREWE
UNITED KINGDOM
CW4 8JD**

Company Director ***1***

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

Surname: **MELLOR**

Former names:

Service Address: **62 BROOKLANDS DRIVE
GOOSTREY
CREWE
UNITED KINGDOM
CW4 8JD**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DR SUSAN HELEN**

Surname: **MELLOR**

Former names: **DRAPER**

Service Address: **62 BROOKLANDS DRIVE
GOOSTREY
CREWE
UNITED KINGDOM
CW4 8JD**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/12/2015 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 shares held as at the date of this return
Name: ANDREW MELLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MELLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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