



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

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*Company Name:* **PBS Group Holdings Limited**

*Company Number:* **07802716**

*Date of this return:* **10/10/2015**

*SIC codes:* **77330**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PAUL**

*Surname:*                **BEAL**

*Former names:*

*Service Address:*        **UNIT 7 OAKHURST BUSINESS PARK WILBERFORCE WAY  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 9RT**

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

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **UNIT 7 OAKHURST BUSINESS PARK  
WILBERFORCE WAY  
SOUTHWATER  
WEST SUSSEX  
UNITED KINGDOM  
RH13 9RT**

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

*Date of Birth:* **\*\*/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BEAL**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEAL MURPHY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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