

AR01 (ef)

Annual Return



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Company Name:

P & H Services (Dumbleton) Limited

Company Number:

07828935

Date of this return:

31/10/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

111/113 HIGH STREET

EVESHAM

WORCESTERSHIRE UNITED KINGDOM

WR11 4XP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS HELEN

Surname: HOPKINS

Former names:

Service Address: AMARILLI BLACKSMITHS LANE

DUMBLETON EVESHAM

WORCESTERSHIRE UNITED KINGDOM

WR11 6TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/01/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	105
Currency	GBP	Aggregate nominal value	105
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	105	
		Total aggregate nominal value	105	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS HELEN HOPKINS

Shareholding 2 : 5 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MATTHEW ORGEE

Authorisation

Authenticated

This form was authorised by one of the following:

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