



Companies House

AR01 (ef)

Annual Return



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Company Name: **PR26 BUSINESS SERVICES LIMITED**

Company Number: **08798992**

Date of this return: **02/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 6 LEYLAND HOUSE
LANCASHIRE BUSINESS PARK
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **WALKER**

Former names:

Service Address: **UNIT 6 LEYLAND HOUSE
LANCASHIRE BUSINESS PARK
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **RICHARDSON**

Former names:

Service Address: **UNIT 6 LEYLAND HOUSE
LANCASHIRE BUSINESS PARK
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TY**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**

Occupation: **MERCHANT NAVY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLE ANN**

Surname: **WALKER**

Former names:

Service Address: **UNIT 6 LEYLAND HOUSE
LANCASHIRE BUSINESS PARK
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TY**

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/12/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: CAROLE ANN WALKER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DAVID RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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