



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pdp Management Services Limited**

Company Number: **03489139**

Date of this return: **06/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **STRATHMORE HOUSE WATERPERRY COURT
MIDDLETON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4QD**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **STUDIO COTTAGE 39 FARM STREET
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9LS**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **WILSON**

Former names:

Service Address: **STUDIO COTTAGE 39 FARM STREET
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9LS**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **WILSON**

Former names:

Service Address: **STRATHMORE HOUSE WATERPERRY COURT
MIDDLETON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4QD**

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

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1120
		<i>Aggregate nominal value</i>	1120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	11120
		<i>Total aggregate nominal value</i>	11120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : 560 'B' ORDINARY shares held as at the date of this return
Name: PETER BRIAN WILSON

Shareholding 2 : 560 'B' ORDINARY shares held as at the date of this return
Name: SARAH WILSON

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return

Name: PETER BRIAN WILSON

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: SARAH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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