



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PB Recovery Limited**

Company Number: **05416109**

Date of this return: **30/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HERRMANN**

Former names:

Service Address: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Company Director **1**

Type: **Person**

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

Surname: **CHASE-GARDENER**

Former names:

Service Address: **27 PRINCE CONSORT DRIVE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8AW**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **30/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **GANNON**

Former names:

Service Address: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: **13/08/1962**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **SOLICITOR/INSURANCE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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 RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: **MINIBUS DIRECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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