



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWKE LANE SERVICES (2006) LIMITED**

Company Number: **05833565**

Date of this return: **31/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 10 POWKE LANE INDUSTRIAL ESTATE, POWKE LANE
ROWLEY REGIS
WEST MIDLANDS
B65 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VANITY HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUTOTECHNIK LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RENTOKIL INITIAL UK LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P.D AUTOCRAFT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES NICHOLS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES NICHOLS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: BOWDERY & WILKINSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: M.K. POWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: GROVESTAR LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY ROBERT POOLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ROCKY STEVEN CLARKE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES NICHOLS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM HALL

Name: MICHAEL HALL

Name: KATHLEEN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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