



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PKTMNY LIMITED**

Company Number: **06146113**

Date of this return: **08/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **9 ANGEL COURT
HIGH STREET
LYMINGTON
HAMPSHIRE
SO41 9AP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **BRAUER**

Former names:

Service Address: **THE LAWN 5 CAMDEN PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE MARY**

Surname: **HILL**

Former names:

Service Address: **SEAHOLME
6 LYON AVENUE
NEW MILTON
HANTS
BH25 6AP**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL STUART**

Surname: **HOBBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1964**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DOUGLAS IAN**

Surname: **MAHY**

Former names:

Service Address: **APPLEY COTTAGE WEST ROAD
BRANSGORE
CHRISTCHURCH
DORSET
BH23 8BE**

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

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **TELECOMMS MGR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK FRANCIS**

Surname: **TIMBRELL**

Former names:

Service Address: **FAIR OAKS
SHIRLEY HOLMS
LYMINGTON
HAMPSHIRE
SO41 8NL**

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

Date of Birth: **02/02/1954**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2708335
		<i>Aggregate nominal value</i>	6771
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1041665
		<i>Aggregate nominal value</i>	2604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750000
		<i>Total aggregate nominal value</i>	9375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **765002 ORDINARY shares held as at the date of this return**
Name: **MARK TIMBRELL**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **AVERON HOLDINGS LIMITED**

Shareholding 3 : **39999 ORDINARY shares held as at the date of this return**

Name: **DAVID BALLS**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **LANCE BEARE**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BERLIN**

Shareholding 6 : **32601 ORDINARY shares held as at the date of this return**
Name: **NEVILLE BRAUER**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARTIN BRENNAND**

Shareholding 8 : **50000 ORDINARY shares held as at the date of this return**
Name: **JOHN COTTON**

Shareholding 9 : **5000 ORDINARY shares held as at the date of this return**
Name: **GRANT DAVIDSON**

Shareholding 10 : **65000 ORDINARY shares held as at the date of this return**
Name: **EUGENE DERKATCH**

Shareholding 11 : **15000 ORDINARY shares held as at the date of this return**
Name: **JAMES DUDGEON**

Shareholding 12 : **30000 ORDINARY shares held as at the date of this return**
Name: **CATHERINE GIRAUDON**

Shareholding 13 : **20000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER GOODMAN**

Shareholding 14 : **546667 ORDINARY shares held as at the date of this return**
Name: **LOUISE HILL**

Shareholding 15 : **60000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOBBY**

Shareholding 16 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANDREW HUTCHINSON**

Shareholding 17 : **15000 ORDINARY shares held as at the date of this return**
Name: **SUSAN JAMES**

Shareholding 18 : **50000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN KERRIDGE**

Shareholding 19 : **20000 ORDINARY shares held as at the date of this return**
Name: **LUKAS KLEIN**

Shareholding 20 : **50000 ORDINARY shares held as at the date of this return**
Name: **LONDON & METROPOLITAN**

Shareholding 21 : **546667 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MAHY**

Shareholding 22 : **33333 ORDINARY shares held as at the date of this return**
Name: **NIGEL MEEK**

Shareholding 23 : **33333 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MINTRAM**

Shareholding 24 : **12000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES - OPTIMUS WEALTH MANAGEMENT SIPP A/C 0300 P PANAYIS**

Shareholding 25 : **5400 ORDINARY shares held as at the date of this return**
Name: **JON ROLFE**

Shareholding 26 : **10000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROSEN**

Shareholding 27 : **33333 ORDINARY shares held as at the date of this return**
Name: **NIGEL SHANNON**

Shareholding 28 : **70000 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Shareholding 29 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARK SOLOMON**

Shareholding 30 : **50000 ORDINARY shares held as at the date of this return**
Name: **JULIAN TOMPKINS**

Shareholding 31 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALEX WEBSTER**

Shareholding 32 : **1041665 B ORDINARY shares held as at the date of this return**
Name: **PMI 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.