



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **"P.& B."ENGINEERING COMPANY LIMITED**

Company Number: **00263728**

Company Details

Period Ending: **27/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**BELLE VUE WORKS
BOUNDARY STREET
MANCHESTER
M12 5NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAMPSON**

Address: **3 KEW AVENUE
HYDE
CHESHIRE
SK14 5QE**

Director 1 :

Name: **MR HUGH ARNOLD CORBIN** *Address:* **WHITTY DOWN ROCOMBE
LYME REGIS
DT7 3RR**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEITH MILLER
HAMILTON** *Address:* **MOUNT PLEASANT HOUSE 72
MOTTRAM OLD ROAD, GEE CROSS
HYDE
CHESHIRE
SK14 5NJ**

Date of Birth: **28/12/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name:	MR NEVILLE ANTHONY LEONARD WHITBREAD	Address:	LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ
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Date of Birth:	19/06/1938	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	MR LEONARD PETER WRIGHT	Address:	GREEN ACRES SUMMERSVERE CLOSE THREE BRIDGES CRAWLEY WEST SUSSEX RH10 2AP
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Date of Birth:	27/07/1938	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	212964	GBP212964
TOTALS	212964	GBP212964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/12/2008

Name:

H.A. CORBIN

Address:

Shareholding 2:

212963 ORDINARY Shares held as at 27/12/2008

Name:

PBSI LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**