



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PB LTD**

*Company Number:* **00656314**

*Date of this return:* **07/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **AMBER COURT  
WILLIAM ARMSTRONG DR, NEWCASTLE  
BUSI, NEWCASTLE UPON TYNE  
NE4 7YQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WESTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN DEREK**

Surname: **BINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/01/1959**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **REFFITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1355510</b>
		<i>Aggregate nominal value</i>	<b>338877.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THEY ARE ENTITLED TO VOTE AT GENERAL MEETING. THEY ARE ENTITLED DIVIDEND AND ASSET. THEY ARE ENTITLED TO THE BALANCE/ASSET/LIABILITY ON A WINDUP.

<b>Class of shares</b>	<b>PREFERENCE D</b>	<i>Number allotted</i>	<b>7800000</b>
		<i>Aggregate nominal value</i>	<b>7800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THEY ARE ENTITLED TO VOTE AT GENERAL MEETING. THEY ARE NOT ENTITLED TO DIVIDEND. THEY ARE ENTITLED TO A RETURN OF CAPITAL ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9155510</b>
		<i>Total aggregate nominal value</i>	<b>8138877.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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*

<i>Shareholding 1</i>	: 1355510 ORDINARY shares held as at the date of this return
<i>Name:</i>	PARSONS BRINCKERHOFF OVERSEAS HOLDINGSLTD
<i>Shareholding 2</i>	: 6630000 PREFERENCE D shares held as at the date of this return
<i>Name:</i>	PARSONS BRINCKERHOFF INTERNATIONAL INC
<i>Shareholding 3</i>	: 1170000 PREFERENCE D shares held as at the date of this return

Name:

PBC INTERNATIONAL INC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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