



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4ZTHU**

*Company Name:* **PEMBERTON BUILDING SUPPLIES LIMITED**

*Company Number:* **01905043**

*Date of this return:* **08/06/2016**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **RICHMOND HILL  
PEMBERTON  
WIGAN  
WN5 8AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SHIP CANAL HOUSE KING STREET  
MANCHESTER  
ENGLAND  
M2 4WU

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LETITIA ANN**

*Surname:* **DEAN**

*Former names:* **JORDAN**

*Service Address:* **ASHFIELD 384 GARSTANG ROAD  
BROUGHTON  
PRESTON  
LANCASHIRE  
PR3 5JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN JONATHAN JORDAN**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **MAYROSE HOUSE BEZZA LANE  
SAMLESBURY  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR5 0UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LETITIA ANN**

*Surname:*                                **DEAN**

*Former names:*                        **JORDAN**

*Service Address:*                    **ASHFIELD 384 GARSTANG ROAD  
BROUGHTON  
PRESTON  
LANCASHIRE  
PR3 5JE**

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

*Date of Birth:*   **\*\*/02/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>DIRECTOR'S NON-VOTING</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTES ATTACHED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30015</b>
		<i>Total aggregate nominal value</i>	<b>30015</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : 10 DIRECTOR'S NON-VOTING shares held as at the date of this return  
*Name:* JOHN ROBERT DEAN

*Shareholding 2* : 5 DIRECTOR'S NON-VOTING shares held as at the date of this return  
*Name:* PETER JONATHAN ROBINSON

*Shareholding 3* : 30000 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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