



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEMBERTON BUILDING SUPPLIES LIMITED**

Company Number: **01905043**

Date of this return: **08/06/2015**

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

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

Records of resolutions and meetings (section 358)

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: **11/08/1977**

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: **01/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

Prescribed particulars

NO VOTES ATTACHED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 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.