



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROJECTS MANAGEMENT LIMITED**

*Company Number:* **02085692**

*Date of this return:* **14/06/2013**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **24 WAVERLEY ROAD**  
**SOUTH NORWOOD**  
**LONDON**  
**SE25 4HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON YVETTE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **24 WAVERLEY ROAD  
SOUTH NORWOOD  
LONDON  
SE25 4HU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR OWEN**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **24 WAVERLEY ROAD  
LONDON  
SE25 4HU**

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

*Date of Birth:*    **19/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON YVETTE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **24 WAVERLEY ROAD  
SOUTH NORWOOD  
LONDON  
SE25 4HU**

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

*Date of Birth:* **14/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **S.Y. BARNES**

## Authorisation

*Authenticated*

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

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