



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A51W4P

Company Name: **PROJECTS MANAGEMENT LIMITED**

Company Number: **02085692**

Date of this return: **14/06/2016**

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: ****/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: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **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.