



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2016**

Company Name: **PELL & BALES LIMITED**

Company Number: **02458312**

Date of this return: **06/01/2016**

SIC codes: **82200**

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

Situation of Registered Office: **PARSEQ LIMITED LOWTON WAY
HELLABY
ROTHERHAM
SOUTH YORKSHIRE
S66 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA ERICA**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAMI**

Surname: **CASSIS**

Former names:

Service Address: **17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

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

Date of Birth: ****/10/1968** *Nationality:* **FRENCH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LEE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES.			

Class of shares	B ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206
		<i>Total aggregate nominal value</i>	206

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **103 A ORDINARY shares held as at the date of this return**
Name: **PANTHER FINANCIAL MANAGEMENT LIMITED**

Shareholding 2 : **103 B ORDINARY shares held as at the date of this return**
Name: **PANTHER FINANCIAL MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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