



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE P.B.B. GROUP LTD.**

Company Number: **02660076**

Date of this return: **04/11/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O CBW LLP - FLOOR 3
66 PRESCOT STREET
LONDON
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK KELVIN**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACK KELVIN**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS YUE-MUN**

Surname: **BARCLAY**

Former names:

Service Address: **48 THE AVENUE
BRONDESBURY PARK
LONDON
NW6 7NP**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND & VOTE AT GENERAL MEETINGS OF THE COMPANY, WITH NO VOTING RIGHTS FOR APPROVAL OF DIVIDENDS OR ON THE SALE OR DISSOLUTION OF THE COMPANY; NO RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A SALE OR DISSOLUTION; NO RIGHT TO RECEIVE A DIVIDEND FROM THE NET PROFITS OF THE COMPANY; ONLY TRANSFERRABLE TO HOLDERS OF ORDINARY SHARES OF "A" SHARES OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS CALLED FOR WHATSOEVER PURPOSE; THE SOLE RIGHT TO RECEIVE A DIVIDEND FROM THE NET PROFITS OF THE COMPANY; THE SOLE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A SALE OR DISSOLUTION

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE A DIVIDEND FROM THE NET PROFITS OF THE COMPANY IRRESPECTIVE OF ANY DIVIDEND RIGHTS CONFERRED ON ANY OTHER SHARE CLASS; NO RIGHT TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY; SHARES ISSUED AT SOLE DISCRETION OF THE DIRECTORS OF THE COMPANY; MUST BE AN EMPLOYEE OF THE COMPANY, IF EMPLOYMENT CEASES SHARES ARE IMMEDIATELY TRANSFERRABLE BACK TO THE COMPANY WITHOUT CONSIDERATION ; "C" SHAREHOLDERS MUST NOT HOLD ANY "A" OR "B" SHARES IN THE COMPANY; THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A SALE OR DISSOLUTION PARI PASSU WITH THE HOLDERS OF THE "A" SHARES OF THE COMPANY (SUBJECT TO CERTAIN PROVISIONS DETAILED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE A DIVIDEND IRRESPECTIVE OF ANY DIVIDEND CONFERRED ON ANY OTHER SHARE CLASS; NO RIGHT TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY; SHARES TO BE ISSUED AT THE SOLE DISCRETION OF THE DIRECTORS; SHARES HAVE NO RIGHTS TO PARTICIPATE IN ANY SURPLUSES ARISING ON SALE OR DISSOLUTION OF COMPANY; MUST BE AN EMPLOYEE OF THE COMPANY AND IN THE EVENT OF CESSATION OF EMPLOYMENT, SHARES REVERT BACK TO COMPANY WITH NO CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **40 ORDINARY C shares held as at the date of this return**
Name: **JACK KELVIN BARCLAY**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **YUE MUN BARCLAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **YUE MUN BARCLAY**

Shareholding 4 : **50 D ORDINARY shares held as at the date of this return**
Name: **YUE MUN BARCLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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