



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J8G77

Company Name: **PRIVATE BUSINESS & TAX SERVICES LIMITED**

Company Number: **03154689**

Date of this return: **02/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **119A HAMLET COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE LILY**

Surname: **LEE**

Former names:

Service Address: **119A HAMLET COURT ROAD
WESTCLIFF-ON-SEA
ESSEX
SS0 7EW**

Company Director 1

Type: **Person**
Full forename(s): **MRS MYRA**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1944** Nationality: **BRITISH**

Occupation: **LEGAL BOOK KEEPER**

Company Director 2

Type: **Person**

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

Surname: **GORDON FCCA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
88(2) SUBMITTED TO COMPANIES HOUSE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
88(2) SUBMITTED TO COMPANIES HOUSE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
88(2) SUBMITTED TO COMPANIES HOUSE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID GORDON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **MYRA GORDON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **MYRA GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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