



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P R BUILD LTD.**

Company Number: **03486772**

Date of this return: **29/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 4B FENICE COURT
PHOENIX BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS KERRY**

Surname: **PEACHAM**

Former names:

Service Address: UNIT 6B HOME FARM COURT
 DIDDINGTON
 ST. NEOTS
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE19 5XT

Company Director *1*

Type: **Person**

Full forename(s): **PHILLIP JOHN**

Surname: **SIMPSON**

Former names:

Service Address: UNIT 6B HOME FARM COURT
 DIDDINGTON
 ST. NEOTS
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE19 5XT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

380 ORDINARY Shares held as at 29/12/2009

Name:

PHILLIP JOHN SIMPSON

Address:

Shareholding 2:

120 ORDINARY Shares held as at 29/12/2009

Name:

KERRY PEACHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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