



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201T1CR

Company Name: **PEVEREL PROPERTY MANAGEMENT LIMITED**

Company Number: **04352396**

Date of this return: **14/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEVEREL SECRETARIAL LIMITED**

Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05806647**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **ENTWISTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LEE EAMON

Surname: MIDDLEBURGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1956 *Nationality:* BRITISH
Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND CARRIES AND EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-05

Name: **PEVEREL LIMITED**

Shareholding 2 : **1000001 ORDINARY shares held as at the date of this return**

Name: **PEVEREL SERVICES 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.