



Companies House

**AR01** (ef)

**Annual Return**



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**X387LNYP**

*Company Name:* **PAGNELL PROPERTY MAINTENANCE LIMITED**

*Company Number:* **04761593**

*Date of this return:* **12/05/2014**

*SIC codes:* **43210**  
**43220**  
**43330**  
**43341**

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

*Situation of Registered Office:* **124 WOLVERTON ROAD**  
**NEWPORT PAGNELL**  
**BUCKINGHAMSHIRE**  
**MK16 8JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALLISON**

*Surname:*                **BENSON**

*Former names:*

*Service Address:*        **124 WOLVERTON ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8JQ**

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

*Date of Birth:*    **25/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BENSON**

*Former names:*

*Service Address:* **124 WOLVERTON ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8JQ**

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

*Date of Birth:* **21/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>10</b>
	<b>STAKEHOLDER SHARES</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>£1 GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE STAKEHOLDER SHARES OF £1.00 EACH SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BENSON

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* ALLISON BENSON

*Shareholding 3* : 10 REDEEMABLE STAKEHOLDER SHARES £1 shares held as at the date of this return

Name: MARK BIRD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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