



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/10/2012**

**X1JTTW40**

*Company Name:* **PB RESIDENTIAL LIMITED**

*Company Number:* **05246409**

*Date of this return:* **30/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 4B EXCHANGE BUILDINGS  
MARKET STREET  
LLANELLI  
DYFED  
WALES  
SA15 1YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILLIP GIBSON**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **77 MAES TY GWYN  
LLANGENNECH  
DYFED  
SA14 8XP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK HUNTER**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **SUTTON MAWR  
WEYCOCK ROAD  
BARRY  
VALE OF GLAMORGAN  
CF62 3AA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**EACH SHARE HAS EQUAL VOTING RIGHTS,EQUAL RIGHTS TO DIVIDENDS,EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ,NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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:* **BENJAMIN JASON CORNELIUS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JASON CORNELIUS**

*Name:* **JONATHAN STOCKTING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY JAMES**

*Name:* **GERALD LEE JAMES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RHYDIAN JAMES STEPHENS**

*Name:* **FREDERICK ANTHONY WALSH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID MARK UZELL**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID MARK EVANS**

*Name:*                    **MARTIN HUW EVANS**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **FERGUS BRANDON LEE**

*Shareholding 8*        : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEBORAH FOX JAMES**

*Name:*                    **IAN KEVIN JAMES**

*Shareholding 9*        : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN PAUL BERESFORD EVANS**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW DAVID STEPHENS**

*Name:*                    **DAVID MORRIS STEPHENS**

*Name:*                    **MONICA ELIZABETH STEPHENS**

*Shareholding 11*       : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK ANDREWS**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEAN THOMAS**

*Shareholding 13*       : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOANNA BASTON**

*Name:*                    **SIMON BASTON**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NEIL HODGSON**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID CLAYTON PRICE**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIAN GRIFFITHS**

*Name:* BENJAMIN JASON CORNELIUS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* ALISON ELIZABETH DAVIES

*Name:* ALUN WYN DAVIES

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* JEFFREY DAVIES

*Name:* EMMA JAYNE DAVIES

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return

*Name:* CHRISTIAN SCOTT EVANS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID GRAVELL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES GRANT JONES

*Name:* BENJAMIN CORNELIUS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* SUZANNE ROFFEY

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return

*Name:* MARK DAVIES

---

## *Authorisation*

*Authenticated*

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

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