



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PB RESIDENTIAL LIMITED**

Company Number: **05246409**

Date of this return: **18/09/2013**

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: **UNITED KINGDOM**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **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: **JONATHAN STOCKTING**

Name: **BENJAMIN JASON CORNELIUS**

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

Name: **LESLEY JAMES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ANTHONY WALSH**

Name: **RHYDIAN JAMES STEPHENS**

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: **MARTIN HUW EVANS**

Name: **DAVID MARK 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: **IAN KEVIN JAMES**

Name: **DEBORAH FOX 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: **MONICA ELIZABETH STEPHENS**

Name: **DAVID MORRIS STEPHENS**

Name: **MATTHEW DAVID 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: **SIMON BASTON**

Name: **JOANNA 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: **BENJAMIN JASON CORNELIUS**

Name: SIAN GRIFFITHS

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

Name: ALUN WYN DAVIES

Name: ALISON ELIZABETH DAVIES

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

Name: EMMA JAYNE DAVIES

Name: JEFFREY 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: BENJAMIN CORNELIUS

Name: JAMES GRANT JONES

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.