



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **P & R CONSTRUCTION MANAGERS LIMITED**

Company Number: **05271157**

Date of this return: **27/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O COLE MARIE
PRIORY HOUSE, 45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **RADCLIFFE**

Former names:

Service Address: **FLATBROOKS POUND LANE
CALBOURNE
NEWPORT
ISLE OF WIGHT
PO30 4JX**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **FLATBROOKS POUND LANE**
 CALBOURNE
 NEWPORT
 ISLE OF WIGHT
 PO30 4JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MGR**

Statement of Capital (Share Capital)

| | | | |
|---|---------------------|--------------------------------|------------|
| Class of shares | ORDINARY £ 1 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **100 ORDINARY £ 1 shares held as at the date of this return**
Name: **GEOFFREY DAVID ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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