



Companies House

AR01 (ef)

Annual Return



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Company Name: P & R CONSTRUCTION MANAGERS LIMITED

Company Number: 05271157

Date of this return: 27/10/2013

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 27/10/2013 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 : **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.