



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJDVJD**

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

*Company Number:* **05271157**

*Date of this return:* **27/10/2015**

*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:*    **\*\*/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION MGR**

## Statement of Capital (Share Capital)

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

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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**

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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.