



Companies House

AR01 (ef)

Annual Return



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Company Name: **P M H PRECISION ENGINEERING LIMITED**

Company Number: **05797337**

Date of this return: **01/05/2016**

SIC codes: **25620**

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

Situation of Registered Office: **C/O PETER HARRIS AND COMPANY
ST BENEDICTS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE EVE**

Surname: **MONK**

Former names:

Service Address: **7 BECKBURY CLOSE
LUTON
BEDFORDSHIRE
LU2 8UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE EVE**

Surname: **MONK**

Former names:

Service Address: **7 BECKBURY CLOSE
LUTON
BEDFORDSHIRE
LU2 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **MONK**

Former names:

Service Address: **7 BECKBURY CLOSE
LUTON
BEDFORDSHIRE
LU2 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND AND CAPITAL DISTRIBUTIONS AND NO REDEMPTION RIGHTS

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 01/05/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **PETER MONK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MONK**

Authorisation

Authenticated

This form was authorised by one of the following:

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