



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRR Project Management Limited**

Company Number: **05812007**

Date of this return: **10/05/2013**

SIC codes: **42990**

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

Situation of Registered Office: **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSTRIPED LIMITED**

*Registered or
principal address:* **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**
Registration Number: **05759486**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **AVERIS**

Former names:

Service Address: **THE BYRE HOUSE HALL END
RANGEWORTHY
SOUTH GLOS
UNITED KINGDOM
GL12 8PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANINE MELANIE**

Surname: **AVERIS**

Former names:

Service Address: **THE BYRE HOUSE HALL END
RANGEWORTHY
SOUTH GLOS
UNITED KINGDOM
GL12 8PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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: **JANINE MELANIE AVERIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER JAMES AVERIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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