



Annual Return

Company Name: **PRR PROJECT MANAGEMENT LIMITED**

Company Number: **05812007**



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Company Name: **PRR PROJECT MANAGEMENT LIMITED**

Company Number: **05812007**

Date of this return: **10/05/2016**

Sic Codes: **42990**  
**70229**

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

Situation of **ATELIER B1 THE OLD BREWERY LODWAY PILL BRISTOL**

Registered Office: **BS20 0DH**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **PINSTRIPED LIMITED**  
Principal / Business Address: **ATELIER B1 THE OLD BREWERY N SOMERSET LODWAY PILL  
ENGLAND BS20 0DH**

## European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **05759486**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JANINE MELANIE**  
Surname: **AVERIS**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1956** Nationality: **BRITISH**  
Occupation: **TRAINING  
CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROGER**  
Surname: **AVERIS**  
Service Address: **THE BYRE HALL END WOTTON UNDER EDGE WICKWAR  
GL12 8PD**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1952** Nationality: **BRITISH**  
Occupation: **SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

