



Companies House

AR01 (ef)

Annual Return



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Company Name: **PMR PROPERTIES (UK) LTD**

Company Number: **06123120**

Date of this return: **21/02/2016**

SIC codes: **68310**

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

Situation of Registered Office: **8 WORCESTER STREET
GLOUCESTER
GL1 3AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROWAN**

Surname: **HILL**

Former names:

Service Address: **LITTLE ORCHARD
CHAPEL HILL
AYLBURTON
GLOUCESTERSHIRE
GL15 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **RUSSELL**

Former names:

Service Address: **8 WORCESTER STREET
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **ENGLISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ROWAN HILL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **TREVOR RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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