



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L6V9D**

*Company Name:* **PMH PROJECT MANAGEMENT LIMITED**

*Company Number:* **06219773**

*Date of this return:* **16/03/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **30 BROMBOROUGH VILLAGE ROAD  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 7ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION BELL**

*Surname:* **HAWLEY**

*Former names:*

*Service Address:* **ROAD END COTTAGE  
SEASCALE  
CUMBRIA  
CA20 1QN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **HAWLEY**

*Former names:*

*Service Address:*        **ROAD END COTTAGE  
SEASCALE  
CUMBRIA  
CA20 1QN**

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

*Date of Birth:*    **25/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* PHILIP HAWLEY

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARION BELL HAWLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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