



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5947VLN

Company Name: **P B AERIALS LTD**

Company Number: **06277179**

Date of this return: **12/06/2016**

SIC codes: **61300**

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

Situation of Registered Office: **C/O JBWOODACCOUNTANCYSERVICESLTD
UNIT 9 THE OLD TOWN HALL
142 ALBION STREET
SOUTHWICK
WEST SUSSEX
BN42 4AX**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **5 CHRISDORY ROAD
MILE OAK
PORTSLADE
EAST SUSSEX
BN41 2WQ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER RONALD**

Surname: **BRADFORD**

Former names:

Service Address: **20 WHEELWRIGHT LANE
BURGESS HILL
WEST SUSSEX
RH15 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

(A) THERE ARE NO PRE-EMPTION RIGHTS FOR THE AUTHORISED CAPITAL WITH WHICH THE COMPANY WAS INCORPORATED, BUT ANY SHARES ALLOTTED INVOLVING AN INCREASE IN AUTHORISED SHARE CAPITAL WILL NEED TO BE OFFERED TO EXISTING SHAREHOLDERS FIRST UNLESS THE COMPANY PASSES A SPECIAL RESOLUTION TO DISAPPLY THE PRE-EMPTION FOR THE ALLOTMENT OF SHARES IN QUESTION (B) THE SHARES MAY HAVE RIGHTS TO DIVIDENDS AND TO ASSETS IF THE COMPANY IS WOUND UP. (C) MEMBERS PRESENT AT A MEETING ARE ENTITLED TO ONCE VOTE ON A SHOW OF HANDS BUT IF A POLL IS DEMANDED EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER (D) THE SHARES ARE NOT REDEEMABLE

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 12/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER BRADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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