



Companies House

AR01 (ef)

Annual Return



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Company Name: **PQS SURVEY LIMITED**

Company Number: **06283890**

Date of this return: **18/06/2015**

SIC codes: **77320**

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

Situation of Registered Office: **NEW CHARTFORD HOUSE CENTURION WAY
CLECKHEATON
WEST YORKSHIRE
BD19 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIGAIL JOANNA**

Surname: **PICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KARL**

Surname: **BROUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CLARE**

Former names:

Service Address: **NEW CHARTFORD HOUSE CENTURION WAY
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 3QB**

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

Date of Birth: **26/03/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **LICKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CARL EDWARD**

Surname: **PICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDERS DETERMINE DISTRIBUTIONS PARI PASSU. ONE VOTE PER SHARE HELD IN ACCORDANCE WIT THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE HELD IN ACCORDANCE WIT THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY THREE SHARES HELD IN ACCORDANCE WITH THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE HELD IN ACCORDANCE WITH THE AMENDED ARTICLES OF ASSOCIATION DATED 29 JANUARY 2015.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127
		<i>Total aggregate nominal value</i>	127

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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

<i>Shareholding 1</i>	: 85 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CARK EDWARD PICK
<i>Shareholding 2</i>	: 15 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CLARE
<i>Shareholding 3</i>	: 17 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CARL PICK
<i>Shareholding 4</i>	: 3 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	DAVID CLARE
<i>Shareholding 5</i>	: 7 D ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	KARL BROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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