



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER BUILDING PRODUCTS (ANGLIA) LIMITED**

Company Number: **06841906**

Date of this return: **10/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **CHERITON FARNHAM LANE
HASLEMERE
SURREY
GU27 1HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WALTER**

Surname: **CLARKE**

Former names:

Service Address: **22 COURTS HILL ROAD
HASLEMERE
SURREY
GU27 2NG**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **SHADFORTH**

Former names:

Service Address: **LINCHMERE LODGE
LINCHMERE ROAD
HASLEMERE
SURREY
GU27 3QW**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **WILLIAMS**

Former names:

Service Address: **3 WREN CLOSE**
 ST. IVES
 CAMBRIDGESHIRE
 ENGLAND
 PE27 5DW

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B 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

EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **30 B ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN WILLIAMS**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
Name: **2R INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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