



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **PAMES INVESTMENTS LTD**

Company Number: **06994326**

Date of this return: **07/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS PARK
VILLA REAL
CONSETT
COUNTY DURHAM
DH8 6BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1 CONSETT BUSINESS PARK
VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **DOWSON**

Former names:

Service Address: **WILLOW COTTAGE SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
ENGLAND
DH8 9LH**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LAMB**

Former names:

Service Address: **10 SAVILLE PLACE
BRISTOL
ENGLAND
BS8 4EJ**

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

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **EMB MANAGEMENT SOLUTIONS LTD**

*Registered or
principal address:* **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS
PARK
VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7311919**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MERLIN HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGHGATE HOLDINGS 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.