



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SSKC0

Company Name: **PM BUILDING LIMITED**

Company Number: **07016952**

Date of this return: **09/06/2015**

SIC codes: **43390**

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

Situation of Registered Office: **8 PRINCES WAY
RUISLIP
MIDDLESEX
HA4 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MALGORZATA**

Surname: **NAWROT**

Former names:

Service Address: **8 PRINCES WAY
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 0PX**

Company Director ***1***

Type: **Person**

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

Surname: **NAWROT**

Former names:

Service Address: **8 PRINCES WAY
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 0PX**

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

Date of Birth: **20/10/1971** *Nationality:* **POLISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **WILCZYNSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1985** *Nationality:* **POLISH**
Occupation: **BUSINESSMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. 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 09/06/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PAWEL NAWROT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MALGORZATA NAWROT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BARTOSZ WILCZYNSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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