



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRACTICAL MAINTENANCE MANAGEMENT LTD**

Company Number: **07086883**

Date of this return: **25/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSTRIPED LIMITED**

*Registered or
principal address:* **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05759486**

Company Director **1**

Type: **Person**

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

Surname: **TORRINGTON**

Former names:

Service Address: **31A CHURCH ROAD
EASTON IN GORDANO
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS20 0NB**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **BUILDING REPAIRS / ASSET
MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

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 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 A ORDINARY shares held as at 2010-11-25
Name: DAVID TORRINGTON

Shareholding 2 : 10 B ORDINARY shares held as at 2010-11-25
Name: HELEN TORRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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