



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PB POLITICAL CONSULTING LIMITED**

*Company Number:* **07284813**

*Date of this return:* **15/06/2014**

*SIC codes:* **84110**

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

*Situation of Registered Office:* **NORTHWICK HOUSE 191-193 KENTON ROAD  
KENTON  
MIDDLESEX  
UNITED KINGDOM  
HA3 0EY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. PAUL**

*Surname:*                            **BRISTOW**

*Former names:*

*Service Address:*                **85 WESTVILLE ROAD  
LONDON  
UNITED KINGDOM  
W12 9AY**

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

*Date of Birth:*    **27/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS IF THE ORDINARY SHARES WERE ONE CLASS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRISTOW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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