



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **PJL Douglas Limited**

Company Number: **07421414**

Date of this return: **27/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **BROCKHOUSE**

Former names:

Service Address: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1944**

Nationality: **BRITISH**

Occupation: **AQUATICS**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **BROCKHOUSE**

Former names:

Service Address: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1945**

Nationality: **BRITISH**

Occupation: **AQUATICS**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE DOUGLAS**

Surname: **BROCKHOUSE**

Former names:

Service Address: **MANOR COURT CHAMBERS**
 126 MANOR COURT ROAD
 NUNEATON
 WARWICKSHIRE
 ENGLAND
 CV11 5HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1977** *Nationality:* **BRITISH**
Occupation: **PET AND AQUATICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 20 ORDINARY A shares held as at the date of this return
Name: JOAN BROCKHOUSE

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: LEE DOUGLAS BROCKHOUSE

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return
Name: PETER DOUGLAS BROCKHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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