



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PFR BUILDERS LIMITED**

Company Number: **07535602**

Date of this return: **18/02/2013**

SIC codes: **43390**

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

Situation of Registered Office: **101 A
CROW GREEN ROAD PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY**

Surname: **DONOVAN**

Former names: **PULLEN**

Service Address: **1 WOODVIEW DRIVE
GREAT LEIGHS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1NW**

Company Director ***I***

Type: **Person**

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

Surname: **WIFFEN**

Former names:

Service Address: **THE BUNGALOW MALDON ROAD, MARGARETTING
INGATESTONE
ENGLAND
CM49JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1965**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/02/2013 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: TRACY DONOVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER WIFFEN

Authorisation

Authenticated

This form was authorised by one of the following:

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