Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/03/2014**

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Company Name:	**P M PROPERTY SERVICES (WESSEX) LTD**
Company Number:	**07543666**
Date of this return:	**25/02/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 ST. MARTINS COURT** **MIDFORD ROAD** **BATH** **UNITED KINGDOM** **BA2 5RQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MILLS**

Former names:

Service Address: **17 ST. MARTINS COURT**
MIDFORD ROAD
BATH
UNITED KINGDOM
BA2 5RQ

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **PINNA**

Former names:

Service Address: **4 NEWTON ST. LOE**
BATH
UNITED KINGDOM
BA2 9BR

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

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES MILLS**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **JANE PINNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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