



Companies House

**AR01** (ef)

**Annual Return**



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**X3544TG0**

*Company Name:* **BALMORAL P & M LIMITED**

*Company Number:* **07589084**

*Date of this return:* **04/04/2014**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **3 BERRYMOOR COURT  
NORTHUMBERLAND BUS PARK  
CRAMLINGTON  
NORTHUMBERLAND  
UNITED KINGDOM  
NE23 7RZ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANIS**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ELLIOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANIS ELLIOTT**

## *Authorisation*

*Authenticated*

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

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