



Companies House

AR01 (ef)

Annual Return



X57NUVYN

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Company Name: **PMJ OVERLANDER LIMITED**

Company Number: **07599054**

Date of this return: **11/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O EDWARD JENKINS REDIRECT
DORSET HOUSE REGENT PARK 297 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CAROLINE**

Surname: **JENKINS**

Former names:

Service Address: **16 WILLOW BANK
WESTFIELD
SURREY
UNITED KINGDOM
GU22 9PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD JOEL THOMAS**

Surname: **JENKINS**

Former names:

Service Address: **16 WILLOW BANK
WESTFIELD
SURREY
UNITED KINGDOM
GU22 9PD**

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

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY JENKINS**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOEL THOMAS JENKINS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MATTHEW AARON JENKINS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH CAROLINE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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