



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P&J DECORATING LIMITED**

Company Number: **07621933**

Date of this return: **04/05/2012**

SIC codes: **43341**

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

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HORNSEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN LYN**

Surname: **REES**

Former names:

Service Address: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6HZ**

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **CONTRACT DECORATOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6HZ**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**
Occupation: **CONTRACT DECORATOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 04/05/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER WILSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN LYN REES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JOYCE MARGARET WILSON**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **THERESA MARY REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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