



Companies House

AR01 (ef)

Annual Return



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Company Name: **PBT Electrical & Maintenance Limited**

Company Number: **07997852**

Date of this return: **20/03/2014**

SIC codes: **43210**

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

Situation of Registered Office: **LYNNEM HOUSE 1 VICTORIA WAY
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP BRIAN**

Surname: **TURNER**

Former names:

Service Address: **LYNNEM HOUSE 1 VICTORIA WAY
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANDY JANE**

Surname: **TURNER**

Former names:

Service Address: **LYNNEM HOUSE 1 VICTORIA WAY
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9NF**

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

Date of Birth: **01/05/1968** *Nationality:* **BRITISH**
Occupation: **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

EACH SHARE HAS EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

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 20/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MANDY JANE TURNER**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **PHILIP BRIAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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