



Companies House

AR01 (ef)

Annual Return



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Company Name: **PBC (Holdings) Limited**

Company Number: **08488810**

Date of this return: **15/04/2016**

SIC codes: **64209**

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

Situation of Registered Office: **PACIOLI HOUSE 9 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
UNITED KINGDOM
NN3 6WL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GAVIN GEOFFREY**

Surname: **BATES**

Former names:

Service Address: **PACIOLI HOUSE 9 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
UNITED KINGDOM
NN3 6WL**

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

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

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **KYM**

Surname: **CARVELL**

Former names: **MOORE**

Service Address: **PACIOLI HOUSE 9 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARY STEVEN**

Surname: **PETTIT**

Former names:

Service Address: **PACIOLI HOUSE 9 BROOKFIELD
DUNCAN CLOSE, MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **INSOLVENCY PRACTITIONER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 65 |
| | | <i>Aggregate nominal value</i> | 65 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | 'C' ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 15/04/2016 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 : **15 'B' ORDINARY shares held as at the date of this return**
Name: **GAVIN BATES**

Shareholding 2 : **5 'C' ORDINARY shares held as at the date of this return**
Name: **KYM CARVELL**

Shareholding 3 : **33 'A' ORDINARY shares held as at the date of this return**
Name: **GARY PETTIT**

Shareholding 4 : **15 'B' ORDINARY shares held as at the date of this return**
Name: **JO BATES**

Shareholding 5 : **32 'A' ORDINARY shares held as at the date of this return**
Name: **PAULA PETTIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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