



Companies House

AR01 (ef)

Annual Return



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X4BTRN5S

Company Name: **P.B.S. LIMITED**

Company Number: **01020679**

Date of this return: **15/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **LITTLE SHORT CLOSE
38 SHAW GREEN LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **STANDISH HAYES**

Former names:

Service Address: **42 COWLEIGH ROAD
MALVERN
WORCESTERSHIRE
WR14 1QD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **STANDISH HAYES**

Former names:

Service Address: **LITTLE SHORT CLOSE SHAW GREEN LANE
PRESTBURY
CHELTENHAM
GL52 3BP**

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

Date of Birth: **14/11/1931** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KATHERINE ANNE**

Surname: **STANDISH HAYES**

Former names:

Service Address: **42 COWLEIGH ROAD
MALVERN
WORCESTERSHIRE
WR14 1QD**

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

Date of Birth: **17/07/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **360 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANNE STANDISH HAYES**

Shareholding 2 : **6840 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICKETTS TRUSTEES OF D G STANDISH HAYES DISCRETIONARY SETTLEMENT 2002**
Name: **KATHERINE ANNE STANDISH HAYES TRUSTEES OF D G STANDISH HAYES DISCRETIONARY SETTLEMENT 2002**

Authorisation

Authenticated

This form was authorised by one of the following:

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