Companies House

AR01 (ef)

Annual Return

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X34GN7GB

Company Name:	**PELL FRISCHMANN FACILITIES MANAGEMENT**
Company Number:	**02909355**
Date of this return:	**17/03/2014**
SIC codes:	**74909**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**5 MANCHESTER SQUARE** **LONDON** **W1U 3PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA SUSAN**

Surname: **ROBERTS**

Former names: **DANES**

Service Address: **3 GATESBURY WAY**
PUCKERIDGE
HERTFORDSHIRE
SG11 1TQ

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD SANDOR**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE**
LONDON
W1U 3PD

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

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **DR WILEM WILLIAM**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE**
LONDON
W1U 3PD

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

Date of Birth: **27/01/1931** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE MEMBERS HAVE FULL VOTING RIGHTS.

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE MEMBERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**96**
		Total aggregate nominal value	**96**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **90 DEFERRED shares held as at the date of this return**
Name: **PFFM LTD**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **PFFM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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