



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.J. SERVICES (SOUTHAMPTON) LIMITED**

Company Number: **02966114**

Date of this return: **08/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **1A TREMONA ROAD
SHIRLEY
SOUTHAMPTON
SO16 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **JAMESON**

Former names:

Service Address: **168 MAIN ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CALUM PETER**

Surname: **JAMESON**

Former names:

Service Address: **ROSALINDA MAIN ROAD
COLDEN COMMON
WINCHESTER
GREAT BRITAIN
SO21 1TJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1994** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **JAMESON**

Former names:

Service Address: **168 MAIN ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **JAMESON**

Former names:

Service Address: **168 MAIN ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1957**

Nationality: **BRITISH**

Occupation: **CAR TRADER**

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

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND 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 08/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JAMESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARGARET JAMESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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