



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PASSMORES PORTABLE BUILDINGS (HOLDINGS) LIMITED**

*Company Number:* **04111193**

*Date of this return:* **20/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HIGH STREET AND CANAL ROAD  
STROOD  
ROCHESTER  
KENT  
ME2 4DR**

**Officers of the company**

*Company Secretary 1*

Type: **Person**

Full forename(s): **SIMON**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

Full forename(s): **BARBARA LOUISE**

Surname: **SLAUGHTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/06/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STUART PETER**

Surname: **SLAUGHTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/03/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **THOMAS RICHARD NIGEL**

Surname: **SLAUGHTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/01/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **230 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA LOUISE SLAUGHTER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MAY BROAD**

*Shareholding 3* : **520 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS RICHARD NIGEL SLAUGHTER**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **STUART PETER SLAUGHTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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