



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWEGY**

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*Company Name:* **P.R. HOLDINGS LIMITED**

*Company Number:* **06795212**

*Date of this return:* **19/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 2 NEW ROAD INDUSTRIAL ESTATE NEW ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 0AZ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD ARTHUR**

Surname: **WESTWOOD**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **PAUL ADRIAN**

Surname: **BARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1965**                      Nationality: **BRITISH**

Occupation: **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* RICHARD ARTHUR

*Surname:* WESTWOOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1972                      *Nationality:* BRITISH

*Occupation:* SALESMAN

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>1.000008</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>1.000008</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ADRIAN BARNETT**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ARTHUR WESTWOOD**

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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.