Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2012**

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Company Name:	**PJM & CO. PROPERTIES LTD**
Company Number:	**07699803**
Date of this return:	**11/07/2012**
SIC codes:	**68100** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**70 MILL BECK LANE** **COTTINGHAM** **EAST YORKSHIRE** **ENGLAND** **HU16 4EU**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARY**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **14 ORDINARY shares held as at the date of this return**
Name: **ROBYN ALLEN**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **CAREY HORNBY**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **ALEX JOHNSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **PETER JOHNSON**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **NIGEL MILLS**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MILLS**

Shareholding 7 : **14 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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