



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHEUCJ

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Company Name: **PJM & CO. PROPERTIES LTD**

Company Number: **07699803**

Date of this return: **11/07/2013**

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	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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 11/07/2013 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**

Name: KAREN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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