



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWKK1K**

*Company Name:* **P.A.M. Investments Limited**

*Company Number:* **05956288**

*Date of this return:* **04/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CROMWELL WORKS COLNE ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALAN MARTIN

*Surname:* **STEAD**

*Former names:*

*Service Address:* **CROMWELL WORKS COLNE ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD1 3ES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM JAMES**

*Surname:*                           **HEYWOOD**

*Former names:*

*Service Address:*                **CROMWELL WORKS COLNE ROAD**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**  
   **UNITED KINGDOM**  
   **HD1 3ES**

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

*Date of Birth:*    **\*\*/05/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT EDWARD JAMES**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **CROMWELL WORKS COLNE ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD1 3ES**

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

*Date of Birth:* **\*\*/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* ALAN MARTIN

*Surname:* **STEAD**

*Former names:*

*Service Address:* **CROMWELL WORKS COLNE ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD1 3ES**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>601</b>
		<i>Total aggregate nominal value</i>	<b>601</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : 600 ORDINARY-A shares held as at the date of this return  
*Name:* RGA NEWCO (2012) LIMITED

*Shareholding 2* : 1 ORDINARY-B shares held as at the date of this return  
*Name:* RGA NEWCO (2012) LIMITED

## *Authorisation*

*Authenticated*

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

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