



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pjm Rental Division Limited**

Company Number: **09382873**

Date of this return: **12/01/2016**

SIC codes: **81299**

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

Situation of Registered Office: **AUTOMOTIVE HOUSE ROWLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4PY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **BURNS**

Former names:

Service Address: **FLAT 3 11 THE AVENUE
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1PD**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **7 HALL FARM COURT KENILWORTH ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0AD**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SAMANTHA**

Surname: **MOORE**

Former names:

Service Address: **7 HALL FARM COURT KENILWORTH ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0AD**

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

Date of Birth: ****/03/1977**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PJM GROUP (UK) 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.