



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **P J BUSINESS SERVICES LTD**

Company Number: **05991297**

Date of this return: **07/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **13 ST BLEDDIANS CLOSE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP OWEN**

Surname: **SEXTON**

Former names:

Service Address: **13 ST. BLEDDIANS CLOSE
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7BA**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE LESLEY**

Surname: **SEXTON**

Former names:

Service Address: **13 ST BLEDDIANS CLOSE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7BA**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP OWEN**

Surname: **SEXTON**

Former names:

Service Address: **13 ST. BLEDDIANS CLOSE
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7BA**

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, IS ELIGIBLE TO RECEIVE DIVIDENDS, IS ELIGIBLE TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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: **PHILLIP SEXTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE SEXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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