



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P F & F LTD**

Company Number: **02621098**

Date of this return: **12/05/2012**

SIC codes: **25990**

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

Situation of Registered Office: **ENVIRONMENTAL HOUSE BAG LANE
ATHERTON
MANCHESTER
M46 0LY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **BAMBER**

Former names:

Service Address: **THE WOODLANDS HIGH BANK LANE
LOSTOCK
BOLTON
BL6 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **BAMBER**

Former names:

Service Address: **16 SONNING DRIVE**
 BOLTON
 LANCASHIRE
 BL3 3RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89000
		<i>Aggregate nominal value</i>	89000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP MAY RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89000
		<i>Total aggregate nominal value</i>	89000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **89000 ORDINARY shares held as at the date of this return**
Name: **P F & F (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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