



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PDQ Management (South) Limited**

*Company Number:* **07703685**

*Date of this return:* **13/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OFFICE REDBROOK  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 2ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **147 PINEHURST ROAD  
WEST MOORS  
DORSET  
UNITED KINGDOM  
BH22 OAW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS DOUGLAS**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **55 ASHLEY DRIVE SOUTH  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2JP**

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

*Date of Birth:*    **13/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **147 PINEHURST ROAD  
WEST MOORS  
DORSET  
UNITED KINGDOM  
BH22 OAW**

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

*Date of Birth:* **29/06/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</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 RIGHTS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</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 RIGHTS.

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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 RIGHTS.

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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 RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **350 'A' ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MILLER**

*Shareholding 2* : **350 'B' ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DOUGLAS LEWIS**

*Shareholding 3* : **150 'C' ORDINARY shares held as at the date of this return**  
*Name:* **CLARE ALISON LEWIS**

*Shareholding 4* : **150 'D' ORDINARY shares held as at the date of this return**  
*Name:* **KAY MILLER**

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## *Authorisation*

*Authenticated*

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

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