



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PDQ HOMES LIMITED**

*Company Number:* **06061502**

*Date of this return:* **23/01/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **3 CHARLOTTE TERRACE  
SOUTH SHIELDS  
TYNE AND WEAR  
NE33 1QQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARNEY**

Former names:

Service Address: **3 ST ANTHONYS GARDENS  
HEBBURN  
TYNE AND WEAR  
NE31 1RG**

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## *Company Director 1*

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

Surname: **HARNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                          |                                |             |
|------------------------|--------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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* : **500 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **COLIN HARNEY**

*Shareholding 2* : **500 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **JUNE HARNEY**

## *Authorisation*

*Authenticated*

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

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