



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XLVHD

Company Name: **PBAS (WALES) LIMITED**

Company Number: **07170330**

Date of this return: **25/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **GLANDWR CILSANE
LLANDEILO
CARMARTHENSHIRE
SA19 6SL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BARRATT**

Former names:

Service Address: **GLANDWR CILSANE
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6SL**

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

Date of Birth: **06/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANGUS QUENTIN**

Surname: **STOTT**

Former names:

Service Address: **EAST HOOK FARM LOWER QUAY ROAD
HOOK
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 4LR**

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

Date of Birth: **23/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BARRATT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANGUS QUENTIN STOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ALEXANDER BARRATT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMELIA FRANCES BARRATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ALICE BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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