



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

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Company Name: **PELMOOR LIMITED**

Company Number: **09041440**

Date of this return: **15/05/2015**

SIC codes: **70229**
82110

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

Situation of Registered Office: **ASHDOWN HOUSE 15A BEREWEEKE AVENUE**
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **PRINGLE**

Former names: **CLARKE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JULIAN**

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES, FULL RIGHTS TO DIVIDENDS DISTRIBUTION IN ACCORDANCE WITH BOARD RESOLUTIONS, FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION IN ACCORDANCE WITH BOARD RESOLUTIONS, REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBERT PRINGLE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALISON PRINGLE**

Shareholding 3 : **5000 B ORDINARY shares held as at the date of this return**

Name: MATTHEW PRINGLE

Shareholding 4 : 5000 B ORDINARY shares held as at the date of this return

Name: HANNAH RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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