



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2011

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Company Name: **PILGRIM ELECTRICAL AND PROPERTY SERVICES LIMITED**

Company Number: **04572626**

Date of this return: **29/09/2011**

SIC codes: **4531**
4533

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

Situation of Registered Office: **UNITS 3 & 4 SHELLEY FARM**
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **DREW**

Former names:

Service Address: **9 THORNHILL ROAD
SOUTHAMPTON
SO16 7AU**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **DREW**

Former names:

Service Address: **9 THORNHILL ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7AU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1960** *Nationality:* **IRISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE. EQUAL RIGHT IN RESPECT OF DIVIDENDS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: GILLIAN DREW

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PETER DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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