



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

**X56SE2ND**

*Company Name:* **PVM HOLDINGS LIMITED**

*Company Number:* **09468430**

*Date of this return:* **03/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 13, PROGRESS BUSINESS PARK PROGRESS WAY  
CROYDON  
ENGLAND  
CR0 4XD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN PATRICK**

*Surname:*                      **KEATING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1965**                            *Nationality:* **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **KEYS**

*Former names:*

*Service Address:* **20 PORTNALLS ROAD  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 3DE**

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>690</b>
		<i>Aggregate nominal value</i>	<b>690</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>690</b>
		<i>Total aggregate nominal value</i>	<b>690</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD KEYS**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN KEATING**

*Shareholding 3* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MASON**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HILL**

## *Authorisation*

*Authenticated*

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

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