



Companies House

AR01 (ef)

Annual Return



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Company Name: **P M-MENDES (INTERNATIONAL) LIMITED**

Company Number: **01311419**

Date of this return: **14/01/2014**

SIC codes: **46730**

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

Situation of Registered Office: **30 LEAFIELD WAY
LEAFIELD INDUSTRIAL ESTATE
CORSHAM
WILTSHIRE
SN13 9SW**

Officers of the company

Company Secretary 1

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

Surname: **HARROLD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CRAWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1941**

Nationality: **BRITISH**

Occupation: **TIMBER IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP. IN THE EVENT THAT ANY OF THE PREFERENCE SHARES OF THE COMPANY ACQUIRE VOTING RIGHTS, THEN THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES SHALL BE ENHANCED BY A FACTOR OF 100 TO 1.

Class of shares	UNDATED A	<i>Number allotted</i>	190000
	REDEEMABLE	<i>Aggregate nominal value</i>	190000
<i>Currency</i>	PREFERENCE SHARES	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARE. A RIGHT TO A FIXED CUMULATIVE 5% PREFERENTIAL DIVIDEND PAYABLE AT THE DISCRETION OF THE COMPANY IN PRIORITY TO ANY DIVIDEND ON ANY OTHER CLASS OF SHARE. A FURTHER 10% DIVIDEND MAY BE PAYABLE AT THE DISCRETION OF THE COMPANY UP TO A VALUE OF 50% OF THE POST-TAX DISTRIBUTABLE ANNUAL COMPANY PROFITS. IN THE EVENT OF A DISTRIBUTION OR WINDING UP, THE RIGHT TO A RETURN OF CAPITAL AND ANY ARREARS OR ACCRUALS OF THE 5% FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY TO ANY OTHER CLASS OF SHARES. REDEEMABLE AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196000
		<i>Total aggregate nominal value</i>	196000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID CRAWLEY**

Shareholding 2 : **0 UNDATED A REDEEMABLE PREFERENCE SHARES shares held as at the date of this return**
90000 shares transferred on 2013-06-18
Name: **VALERIE CRAWLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-06-18
Name: **VALERIE CRAWLEY**

Shareholding 4 : **190000 UNDATED A REDEEMABLE PREFERENCE SHARES shares held as at the date of this**
Name: **JOHN DAVID CRAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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