



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACE PROPERTY REPORTS & PROJECT MANAGEMENT LIMITED**

Company Number: **03058766**

Date of this return: **16/05/2012**

SIC codes: **71129**

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

Situation of Registered Office: **1 LITTLEDAL ROAD
WALLASEY
WIRRAL
MERSEYSIDE
CH44 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY MAY**

Surname: **GRIFFITHS**

Former names:

Service Address: **10 DEE CRESCENT
FARNDON
CHESTER
CHESHIRE
CH3 6QJ**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **3 SOUTH BANK
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 5UP**

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

Date of Birth: **12/06/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

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
<i>Prescribed particulars</i>			
NONE			

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 16/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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