



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2011**

**X86S6SXY**

*Company Name:* **PEBBLE PROJECTS LIMITED**

*Company Number:* **05057853**

*Date of this return:* **27/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 ABBEYLANDS COBBETTS HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0UB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ACCOUNTS LTD  
6 ABBEYLANDS  
COBBETTS HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0UB**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **REID**

Former names:

Service Address: **6 ABBEYLANDS COBBETTS HILL  
WEYBRIDGE  
SURREY  
KT13 0UB**

---

## *Company Director 1*

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1966** Nationality: **BRITISH**  
Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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* : **34 ORDINARY shares held as at 2011-02-27**  
**66 shares transferred on 2010-04-30**

*Name:* **ANGELA DAVIES**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-02-27**

*Name:* **HANNAH RHIAN DAVIES**

*Shareholding 3* : **33 ORDINARY shares held as at 2011-02-27**

*Name:* **SARAH ELISHA DAVIES**

## Authorisation

*Authenticated*

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

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