



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCS 50 LIMITED**

Company Number: **05221749**

Date of this return: **03/09/2012**

SIC codes: **66190**

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

Situation of Registered Office: **2 WYNNSTAY ROAD
COLWYN BAY
CLWYD
LL29 8NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PCSS LIMITED**

Registered or principal address: **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672661**

Company Director 1

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PC DIRECTORS LIMITED**

*Registered or
principal address:* **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672663**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY B1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY R1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY S1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY T1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	0.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **1 ORDINARY D1 shares held as at the date of this return**
Name: **DUNCAN MACKERNESS**

Shareholding 2 : **1 ORDINARY D1 shares held as at the date of this return**
Name: **YVONNE MACKERNESS**

Shareholding 3 : **1 ORDINARY E1 shares held as at the date of this return**
Name: **JAMES MCGILLAN**

Shareholding 4 : **1 ORDINARY G1 shares held as at the date of this return**
Name: **KEITH HOLMES**

Shareholding 5 : **1 ORDINARY R1 shares held as at the date of this return**
Name: **JOHN PRIESTLY**

Shareholding 6 : **1 ORDINARY A1 shares held as at the date of this return**
Name: **TIM WHEELER**

Shareholding 7 : **1 ORDINARY B1 shares held as at the date of this return**
Name: **CRAIG FISHER**

Shareholding 8 : 1 ORDINARY S1 shares held as at the date of this return
Name: ALEX BOOTY

Shareholding 9 : 1 ORDINARY T1 shares held as at the date of this return
Name: CHRISTOPHER RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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