



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HST62Z**

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*Company Name:* **PCS 36 LIMITED**

*Company Number:* **05221754**

*Date of this return:* **03/09/2013**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY B1</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

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

<b>Class of shares</b>	<b>ORDINARY D2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

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

<b>Class of shares</b>	<b>ORDINARY E2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY F1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY F2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

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

<b>Class of shares</b>	<b>ORDINARY G2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY H2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY I1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY I2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY J1	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY J2	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY K1	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY K2	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			



<b>Class of shares</b>	<b>ORDINARY L1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY L2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY M1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY M2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY N1	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY N2	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY O1	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	ORDINARY O2	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY P1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY Q1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

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

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>0.35</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1 ORDINARY B2 shares held as at the date of this return</b> <b>DAVID GRANT</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1 ORDINARY C1 shares held as at the date of this return</b> <b>GRAEME BERRIE</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 ORDINARY E1 shares held as at the date of this return</b> <b>PAUL YATES</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 ORDINARY Q1 shares held as at the date of this return</b> <b>LYNN LAMONT</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1 ORDINARY C1 shares held as at the date of this return</b> <b>DEBROAH BERRIE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 ORDINARY D2 shares held as at the date of this return</b> <b>AMIT PATEL</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 ORDINARY G2 shares held as at the date of this return</b> <b>PARESH PATEL</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1 ORDINARY N1 shares held as at the date of this return</b> <b>GORDON CARROLL</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1 ORDINARY D1 shares held as at the date of this return</b> <b>MIKE WALKER</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1 ORDINARY F1 shares held as at the date of this return</b> <b>LUCINDA WALKER</b>
<i>Shareholding 11</i>	<b>: 1 ORDINARY I2 shares held as at the date of this return</b>

*Name:* PHILIP HANDLEY

*Shareholding 12* : 1 ORDINARY L2 shares held as at the date of this return  
*Name:* GILLIAN HENRY

*Shareholding 13* : 1 ORDINARY C2 shares held as at the date of this return  
*Name:* RHIDIAN NELSON

*Shareholding 14* : 1 ORDINARY O1 shares held as at the date of this return  
*Name:* KATHRYN JANE LEWIS

*Shareholding 15* : 1 ORDINARY K1 shares held as at the date of this return  
*Name:* OLIVER GERAGHTY

*Shareholding 16* : 1 ORDINARY B1 shares held as at the date of this return  
*Name:* DONALD JOHN MORRISON

*Shareholding 17* : 1 ORDINARY L1 shares held as at the date of this return  
*Name:* PAULA WILKIE

*Shareholding 18* : 1 ORDINARY J1 shares held as at the date of this return  
*Name:* PETER NEILSON

*Shareholding 19* : 1 ORDINARY H2 shares held as at the date of this return  
*Name:* BILL CARLE

*Shareholding 20* : 1 ORDINARY B1 shares held as at the date of this return  
*Name:* KIRSTY COCKRAM

*Shareholding 21* : 1 ORDINARY M1 shares held as at the date of this return  
*Name:* GILLIAN HENRY

*Shareholding 22* : 1 ORDINARY J2 shares held as at the date of this return  
*Name:* ANDREW DAVID HUTSON

*Shareholding 23* : 1 ORDINARY F2 shares held as at the date of this return  
*Name:* FRANCES MARY WILSHIN

*Shareholding 24* : 1 ORDINARY M2 shares held as at the date of this return  
*Name:* GORDON CARROLL

*Shareholding 25* : 1 ORDINARY D1 shares held as at the date of this return  
*Name:* ELENA KONTANTINOVNA

*Shareholding 26* : 1 ORDINARY G1 shares held as at the date of this return

*Name:* TRACEY STUART

*Shareholding 27* : 1 ORDINARY P1 shares held as at the date of this return  
*Name:* CHRISTOPHER CHAMBERS

*Shareholding 28* : 1 ORDINARY E2 shares held as at the date of this return  
*Name:* MICHAEL FOULDS

*Shareholding 29* : 1 ORDINARY K2 shares held as at the date of this return  
*Name:* PAULA WILKIE

*Shareholding 30* : 1 ORDINARY I1 shares held as at the date of this return  
*Name:* ROBERT DELUSSEY

*Shareholding 31* : 1 ORDINARY B1 shares held as at the date of this return  
*Name:* RACHEL FAYERMAN

*Shareholding 32* : 1 ORDINARY R1 shares held as at the date of this return  
*Name:* NADA AJMAL

*Shareholding 33* : 1 ORDINARY S1 shares held as at the date of this return  
*Name:* WILLIAM STURGEON

*Shareholding 34* : 1 ORDINARY N2 shares held as at the date of this return  
*Name:* REGINALD HUDSON

*Shareholding 35* : 1 ORDINARY O2 shares held as at the date of this return  
*Name:* SMITH TIMOTHY

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### *Authorisation*

*Authenticated*

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

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