



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCS 37 LIMITED**

Company Number: **05221755**

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 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 B2	<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 C1	<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 C2	<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 D2	<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 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 E2	<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 F1	<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 F2	<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 G2	<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 H1	<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 I1	<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 J1	<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 K1	<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 L1	<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 M1	<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 N1	<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 O1	<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 P1	<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 Q1	<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			

Class of shares	ORDINARY U1	<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 V1	<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 W1	<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>	30
		<i>Total aggregate nominal value</i>	0.3

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

<i>Shareholding 1</i>	: 1 ORDINARY J1 shares held as at the date of this return
<i>Name:</i>	TIMOTHY PEDLEY
<i>Shareholding 2</i>	: 1 ORDINARY E1 shares held as at the date of this return
<i>Name:</i>	KENNETH POWER
<i>Shareholding 3</i>	: 1 ORDINARY B1 shares held as at the date of this return
<i>Name:</i>	PHIL ARMSTRONG
<i>Shareholding 4</i>	: 1 ORDINARY O1 shares held as at the date of this return
<i>Name:</i>	ROBERT SMITH
<i>Shareholding 5</i>	: 1 ORDINARY T1 shares held as at the date of this return
<i>Name:</i>	PETER CUMMING
<i>Shareholding 6</i>	: 1 ORDINARY D1 shares held as at the date of this return
<i>Name:</i>	LINDA HOME
<i>Shareholding 7</i>	: 2 ORDINARY C1 shares held as at the date of this return
<i>Name:</i>	PETER MICHAEL GREHAN

Name: CAROLINE GREHAN

Shareholding 8 : 1 ORDINARY H1 shares held as at the date of this return
Name: DAVID WALKER

Shareholding 9 : 1 ORDINARY G1 shares held as at the date of this return
Name: NEIL VAUGHAN

Shareholding 10 : 1 ORDINARY P1 shares held as at the date of this return
Name: GARETH PAUL JONES

Shareholding 11 : 1 ORDINARY M1 shares held as at the date of this return
Name: NIKOLAOS GEORGIADIS

Shareholding 12 : 1 ORDINARY C2 shares held as at the date of this return
Name: JOHN ROBERT IRVINE

Shareholding 13 : 1 ORDINARY K1 shares held as at the date of this return
Name: MARGARET FINEAN

Shareholding 14 : 1 ORDINARY I1 shares held as at the date of this return
Name: DAVID JOHN MCGUIGAN

Shareholding 15 : 1 ORDINARY F2 shares held as at the date of this return
Name: KELLIE DITCHETT

Shareholding 16 : 1 ORDINARY B2 shares held as at the date of this return
Name: ALAN TIMMS

Shareholding 17 : 1 ORDINARY N1 shares held as at the date of this return
Name: MICHAEL EDWARDS

Shareholding 18 : 1 ORDINARY G2 shares held as at the date of this return
Name: MALCOLM WATSON

Shareholding 19 : 1 ORDINARY Q1 shares held as at the date of this return
Name: SAM WHITE

Shareholding 20 : 1 ORDINARY R1 shares held as at the date of this return
Name: GILES CROUCHER

Shareholding 21 : 1 ORDINARY S1 shares held as at the date of this return
Name: DIPTI KATARIA

Shareholding 22 : 1 ORDINARY U1 shares held as at the date of this return

Name: BRIAN PERCY

Shareholding 23 : 1 ORDINARY V1 shares held as at the date of this return

Name: HARBANS SINGH

Shareholding 24 : 1 ORDINARY W1 shares held as at the date of this return

Name: CARMAN CAROL

Shareholding 25 : 1 ORDINARY D1 shares held as at the date of this return

Name: FRANK HOME

Shareholding 26 : 1 ORDINARY D2 shares held as at the date of this return

Name: CHRISTOPHER HARLAND DOBSON

Shareholding 27 : 1 ORDINARY E2 shares held as at the date of this return

Name: ERIC MURRAY BROWN

Shareholding 28 : 1 ORDINARY L1 shares held as at the date of this return

Name: AKRAM KHAN

Shareholding 29 : 1 ORDINARY F1 shares held as at the date of this return

Name: JOHN CARSLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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