



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PCS 39 LIMITED**

*Company Number:* **05221758**

*Date of this return:* **03/09/2015**

*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>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 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>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 C2</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 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 H1</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>	<b>ORDINARY J1</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 K1</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 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 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 N1</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 O1</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 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 V1</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 W1</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 X1</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 Y1</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31</b>
		<i>Total aggregate nominal value</i>	<b>0.31</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 C1 shares held as at the date of this return**  
*Name:* **IAN PATRICK CRUMBLISH**

*Shareholding 2* : **1 ORDINARY D2 shares held as at the date of this return**  
*Name:* **ELLEN ELCOCK**

*Shareholding 3* : **1 ORDINARY N1 shares held as at the date of this return**  
*Name:* **WENDY GRAHAM**

*Shareholding 4* : **1 ORDINARY H1 shares held as at the date of this return**

*Name:* KRIS JOSEPH LITTLE

*Shareholding 5* : 1 ORDINARY D1 shares held as at the date of this return  
*Name:* JANE SMITH

*Shareholding 6* : 1 ORDINARY M1 shares held as at the date of this return  
*Name:* MELANIE JILL WILLIAMS

*Shareholding 7* : 1 ORDINARY V1 shares held as at the date of this return  
*Name:* MOHAMMED ASIF ASAFA

*Shareholding 8* : 1 ORDINARY O1 shares held as at the date of this return  
*Name:* PHILIP KINCEY

*Shareholding 9* : 1 ORDINARY L1 shares held as at the date of this return  
*Name:* MARK IVAMY

*Shareholding 10* : 1 ORDINARY Q1 shares held as at the date of this return  
*Name:* ALEX FERGUSON

*Shareholding 11* : 1 ORDINARY W1 shares held as at the date of this return  
*Name:* MARK IVAMY

*Shareholding 12* : 1 ORDINARY C2 shares held as at the date of this return  
*Name:* CHRISTOPHER CLARK

*Shareholding 13* : 1 ORDINARY I2 shares held as at the date of this return  
*Name:* ANDRIUS SLEKYS

*Shareholding 14* : 1 ORDINARY J1 shares held as at the date of this return  
*Name:* THOMAS ARNAUTOVIC

*Shareholding 15* : 1 ORDINARY B1 shares held as at the date of this return  
*Name:* JOHN TATE

*Shareholding 16* : 1 ORDINARY F2 shares held as at the date of this return  
*Name:* MATHYS MECHEL BASSON

*Shareholding 17* : 1 ORDINARY G2 shares held as at the date of this return  
*Name:* PAUL CHRISTOPHE ALDERS

*Shareholding 18* : 1 ORDINARY E1 shares held as at the date of this return  
*Name:* BARRY CLARK LEMON

*Shareholding 19* : 1 ORDINARY D1 shares held as at the date of this return

*Name:*                    **RUSSELL STANLEY SMITH**

*Shareholding 20*    : **1 ORDINARY G1 shares held as at the date of this return**  
*Name:*                    **JERRAM WATSON**

*Shareholding 21*    : **1 ORDINARY F1 shares held as at the date of this return**  
*Name:*                    **LESLIE PAUL YATES**

*Shareholding 22*    : **1 ORDINARY P1 shares held as at the date of this return**  
*Name:*                    **WILLIAM LONG**

*Shareholding 23*    : **1 ORDINARY X1 shares held as at the date of this return**  
*Name:*                    **MELANIE JILL WILLIAMS**

*Shareholding 24*    : **1 ORDINARY C2 shares held as at the date of this return**  
*Name:*                    **CHARLES MCGRATH**

*Shareholding 25*    : **1 ORDINARY B2 shares held as at the date of this return**  
*Name:*                    **NATHAN JAMES SHAW**

*Shareholding 26*    : **1 ORDINARY E2 shares held as at the date of this return**  
*Name:*                    **XAVIER DELAHUNTY**

*Shareholding 27*    : **1 ORDINARY K1 shares held as at the date of this return**  
*Name:*                    **MOHAMMED ASIF ASAFA**

*Shareholding 28*    : **1 ORDINARY I1 shares held as at the date of this return**  
*Name:*                    **GILLIAN EVELYNE NICKS**

*Shareholding 29*    : **1 ORDINARY H2 shares held as at the date of this return**  
*Name:*                    **ROBERT SOUTHWELL**

*Shareholding 30*    : **1 ORDINARY R1 shares held as at the date of this return**  
*Name:*                    **PHILLIP SKELTON**

*Shareholding 31*    : **1 ORDINARY Y1 shares held as at the date of this return**  
*Name:*                    **MICHAEL KEATINGS**

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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.