



Companies House

**AR01** (ef)

**Annual Return**



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**X39Y25TM**

*Company Name:* **PROFESSIONAL CONSTRUCTION SOLUTIONS SOUTH WEST LIMITED**

*Company Number:* **05803169**

*Date of this return:* **03/05/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **GLENCOE 3A SPRINGFIELD PARK  
BUCKFASTLEIGH  
DEVON  
ENGLAND  
TQ11 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARGARET**

*Surname:* **WELLAND**

*Former names:*

*Service Address:* **71 ISLEWORTH ROAD  
ST THOMAS  
EXETER  
DEVON  
EX4 1RG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE STEWART**

*Surname:*                         **WELLAND**

*Former names:*

*Service Address:*                **71 ISLEWORTH ROAD**  
   **ST THOMAS**  
   **EXETER**  
   **DEVON**  
   **EX4 1RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE USUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 03/05/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE WELLAND**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MARGARET WELLAND**

### *Authorisation*

*Authenticated*

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

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