



Companies House

AR01 (ef)

Annual Return



X51BJTRE

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Company Name: **PMAC CONSULTING SERVICES LIMITED**

Company Number: **07888141**

Date of this return: **20/12/2015**

SIC codes: **71122**

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

Situation of Registered Office: **FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Officers of the company

Company Secretary 1

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

Surname: **MCCORMICK**

Former names:

Service Address: **8 THE SPINNEY
KILLINGWORTH VILLAGE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER**

Surname: **MCCORMICK**

Former names:

Service Address: **8 THE SPINNEY
KILLINGWORTH VILLAGE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **SAFETY & ENGINEERING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER MCCORMICK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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