



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PSM ADVISORY LIMITED**

*Company Number:* **08874771**

*Date of this return:* **04/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CHESTNUT COTTAGE MOTTS GREEN LITTLE HALLINGBURY  
BISHOPS STORTFORD  
ENGLAND  
CM22 7RW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS EDWARD**

*Surname:*                            **CUNNINGHAM**

*Former names:*

*Service Address:*                **16A FOREST VIEW  
LONDON  
UNITED KINGDOM  
E4 7AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH STEPHEN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **CHESTNUT COTTAGE MOTTS GREEN LITTLE  
HALLINGBURY  
BISHOPS STORTFORD  
UNITED KINGDOM  
CM22 7RW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/08/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' CLASS</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

<b>Class of shares</b>	<b>ORDINARY 'B' CLASS</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY 'B' CLASS SHARES SHALL HAVE NO VOTING RIGHTS BUT WILL HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **34 ORDINARY 'A' CLASS shares held as at the date of this return**  
*Name:* **THOMAS EDWARD CUNNINGHAM**

*Shareholding 2* : **34 ORDINARY 'B' CLASS shares held as at the date of this return**  
*Name:* **THOMAS EDWARD CUNNINGHAM**

*Shareholding 3* : **33 ORDINARY 'A' CLASS shares held as at the date of this return**

*Name:* MATTHEW JAMES SAUNDERS

*Shareholding 4* : 33 ORDINARY 'B' CLASS shares held as at the date of this return  
*Name:* MATTHEW JAMES SAUNDERS

*Shareholding 5* : 33 ORDINARY 'A' CLASS shares held as at the date of this return  
*Name:* GARY STEPHEN SAUNDERS

*Shareholding 6* : 33 ORDINARY 'B' CLASS shares held as at the date of this return  
*Name:* GARY STEPHEN SAUNDERS

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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.