



Companies House

AR01 (ef)

Annual Return



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Company Name: **PACIFIC COAST GROUP LTD**

Company Number: **09628086**

Date of this return: **08/06/2016**

SIC codes: **46130**

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

Situation of Registered Office: **NAIRN HOUSE 1174 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
UNITED KINGDOM
B28 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE MARGARET**

Surname: **MCCABE**

Former names:

Service Address: **53 LODE LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2AN**

Company Director 1

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

Surname: **VALAREZO**

Former names:

Service Address: **11 WAYFIELD CLOSE SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3HH**

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

Date of Birth: ****/02/1980**

Nationality: **ECUADORIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEJANDRO**

Surname: **VON BUCHWALD**

Former names:

Service Address: **11 WAYFIELD CLOSE SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3HH**

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

Date of Birth: ****/08/1977** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTIONS 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 08/06/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ALEJANDRO VON BUCHWALD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DASHA VALAREZO

Authorisation

Authenticated

This form was authorised by one of the following:

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