



Companies House

**AR01** (ef)

**Annual Return**



X39SVBFE

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*Company Name:* **PC&W PROPERTIES LIMITED**

*Company Number:* **00690100**

*Date of this return:* **04/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O C/O HILLGROVE DEVELOPMENTS LTD  
CAPITAL HOUSE 39 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **LITTLE ACTON FARM  
SNEADS GREEN  
DROITWICH  
WORCESTERSHIRE  
WR9 0PZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS PETER**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN RAYMOND**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **LITTLE ACTON FARM  
SNEADS GREEN  
DROITWICH  
WORCESTERSHIRE  
WR9 0PZ**

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

*Date of Birth:* **19/10/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES RANK PARI PASSU IN ALL RESPECTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HILLGROVE DEVELOPMENTS LTD**

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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.