



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **P. & S. DESIGNS LIMITED**

Company Number: **01352004**

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

SIC codes: **47599**

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

Situation of Registered Office: **21 WARWICK STREET
WORTHING
WEST SUSSEX
BN11 3DF**

Officers of the company

Company Secretary 1

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

Surname: **FINCH**

Former names:

Service Address: **19 SEA LANE
FERRING
WORTHING
WEST SUSSEX
BN12 5DP**

Company Director **1**

Type: **Person**

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

Surname: **FINCH**

Former names:

Service Address: **19 SEA LANE
FERRING
WORTHING
WEST SUSSEX
BN12 5DP**

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

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY ANNE**

Surname: **FINCH**

Former names:

Service Address: **19 SEA LANE
FERRING
SUSSEX**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	200 shares transferred on 2015-06-12
<i>Name:</i>	MARC JAMES FINCH
<i>Shareholding 2</i>	: 501 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DOUGLAS FINCH
<i>Shareholding 3</i>	: 299 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHIRLEY ANNE FINCH
<i>Shareholding 4</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARISA CAROLINE SHEPPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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