



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PM CORPORATION LIMITED**

*Company Number:* **01902575**

*Date of this return:* **11/12/2012**

*SIC codes:* **10612**

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

*Situation of Registered Office:* **SHIPTON MILL LONG NEWNTON  
TETBURY  
GLOUCESTERSHIRE  
GL8 8RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **OAKLANDS  
DRIVE CROUCHS ROAD, EASTCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL6 7EA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN RICHARD ARKWRIGHT**

*Surname:*                **LISTER**

*Former names:*

*Service Address:*        **SHIPTON MILL  
LONG NEWNTON  
TETBURY  
GLOUCESTERSHIRE  
GL8 8RP**

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

*Date of Birth:*    **02/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **YEW TREE COTTAGE HIGH STREET  
NORTHLEACH  
GLOS  
GL54 3ET**

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

*Date of Birth:* **26/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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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>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **COINSTONE LIMITED**

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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.