



Companies House

AR01 (ef)

Annual Return



X3MXVFBL

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **PM CORPORATION LIMITED**

Company Number: **01902575**

Date of this return: **11/12/2014**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **COINSTONE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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