



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROGRAMME MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04042053**

Date of this return: **15/07/2013**

SIC codes: **62020**
63110

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

Situation of Registered Office: **PEACEHOLME COURT LANE**
FIVE ASH DOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **CHEGWIDDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **CHEGWIDDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1967** Nationality: **AUSTRALIAN**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DENNIS**

Surname: **NELDER**

Former names:

Service Address: **38 ROOK WAY
HORSHAM
WEST SUSSEX
RH12 5FR**

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

Date of Birth: **24/09/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **RAMSON**

Former names:

Service Address: **OXFORD HOUSE
CHERRY LANE, BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5PR**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/07/1956**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AS PER THE MEMORANDUM OF ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ROWLANDS PROJECT MANAGEMENT LTD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RAMSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **CHEGWIDDEN SYSTEMS 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.