



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C45BD6**

*Company Name:* **PROGRAMME MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **04042053**

*Date of this return:* **15/07/2015**

*SIC codes:* **62020**  
**63110**

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

*Situation of Registered Office:* **PEACEHOLME COURT LANE**  
**FIVE ASH DOWN**  
**UCKFIELD**  
**EAST SUSSEX**  
**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

**NORMAL VOTING RIGHTS AS PER THE MEMORANDUM OF ARTICLES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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*

*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.