



Companies House

AR01 (ef)

Annual Return



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Company Name: **PL COMPANY SECRETARIES LIMITED**

Company Number: **04104893**

Date of this return: **09/11/2014**

SIC codes: **69102**

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

Situation of Registered Office: **C/O PLLG LIMITED 1200 CENTURY WAY
THORPE PARK BUSINESS PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 8ZA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **RICHARDSON**

Former names:

Service Address: **SILVER BIRCHES YORK ROAD
CLIFFE
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6NU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **SHILLITO**

Former names:

Service Address: **4 TEMPLESTOWE GARDENS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 7DQ**

Country/State Usually Resident: **LEEDS**

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLLG NOMINEES 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.