



Companies House

— for the record —

Company Name

P.C.M. PROPERTY CARE &
MAINTENANCE SERVICES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4328497

Information extracted from
Companies House records on
12th November 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

100286/15

Section 1: Company details



A26
COMPANIES HOUSE
0025
29/11/03

Ref: 4328497/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Halfway House, Stoke Road
Clare Sudbury
Suffolk
CO10 8HH

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7414

Business &
management
consultancy

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Carol MCKENNY Address Halfway House Stoke Road Clare Sudbury Suffolk CO10 8HH | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol MCKENNY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter MCKENNY Address Halfway House Stoke Road Clare Sudbury Suffolk CO10 8HH Date of birth 12/04/1951 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter MCKENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|-------------------|---|---------------|---|---|--|
| > Shareholder Name Carol MCKENNY | | Name | | Shares transferred by Carol MCKENNY | | |
| Address Halfway House Stoke Road Clare Sudbury Suffolk CO10 8HH | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 40 | Class Ordinary | Number | Class | | | |
| | | | | Number | Date of transfer _ _ / _ _ / _ _ _ _ | |
| | | | | Number | Date of transfer _ _ / _ _ / _ _ _ _ | |
| <hr/> | | | | | | |
| > Shareholder Name Peter MCKENNY | | Name | | Shares transferred by Peter MCKENNY | | |
| Address Halfway House Stoke Road Clare Sudbury Suffolk CO10 8HH | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 60 | Class Ordinary | Number | Class | | | |
| | | | | Number | Date of transfer _ _ / _ _ / _ _ _ _ | |
| | | | | Number | Date of transfer _ _ / _ _ / _ _ _ _ | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. McKenny
(Director/Secretary)

Date

27 / 11 / 03

This date must not be earlier than the return date at 2 below

Managing Director: -

What to do now

PETER MCKENNY
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/11/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETER MCKENNY

Telephone number *inc code*

01787 278 333

Address

HALWAY HOUSE FARM
STONE ROAD, CLARE
SUDBURY, SUFFOLK

07813 202131
DX number if applicable

DX exchange

Postcode

CO10 8HH