



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFC NOMINEES LIMITED**

Company Number: **04395896**

Date of this return: **15/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **MCBRIDE HOUSE
32 PENN ROAD
BEACONSFIELD
BUCKS
HP9 2FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **TROTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **OURY**

Former names:

Service Address: **FARNHAM COTTAGE
FARNHAM COMMON EGYPT LANE
SLOUGH
BERKSHIRE
SL2 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY JANE**

Surname: **TROTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE RIGHTS BY PAID UP SHARE VALUES. EACH MEMBER HAS VOTING RIGHTS PER £1 OF SHARE VALUE. THE COMPANY BY ORDINARY RESOLUTION MAY DECLARE DIVIDENDS BUT MAY NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE COMPANY BY ORDINARY RESOLUTION MAY INCREASE THE SHARE CAPITAL BUT NOT EXCEED £100. IF THE COMPANY IS WOUND UP THE LIQUIDATOR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS TO DETERMINE HOW TO CARRY THAT DIVISION OUT. NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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: **RICHARD ANTHONY OURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY JANE AMOS-YEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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