



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCMS Trustee Limited**

Company Number: **04491712**

Date of this return: **22/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PCMS HOUSE TORWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 8HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE EASTWOOD HARRY WESTON ROAD
BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2UB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA MARY**

Surname: **SMITH**

Former names:

Service Address: **88 MEETING HOUSE LANE BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7GE**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **88 MEETING HOUSE LANE BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7GE**

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

Date of Birth: **19/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRENDA MARY**

Surname: **SMITH**

Former names:

Service Address: **88 MEETING HOUSE LANE BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7GE**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AT GENERAL MEETINGS			

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 22/07/2014 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: **PCMS HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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