



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAH INTERMEDIATE HOLDINGS LIMITED**

Company Number: **05162460**

Date of this return: **24/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
SK9 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **STONIER**

Former names:

Service Address: **PETS AT HOME EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
SK9 3RN**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HACKNEY**

Former names:

Service Address: **PETS AT HOME LIMITED STANLEY GREEN TRADING
ESTATE
EPSOM AVENUE
HANDFORTH
CHESHIRE
SK9 3RN**

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

Date of Birth: **03/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **HOPSON**

Former names:

Service Address: **PETS AT HOME LIMITED EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
SK9 3RN**

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

Date of Birth: **01/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **IAN**

Surname: **KELLETT**

Former names:

Service Address: **PETS AT HOME EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
SK9 3RN**

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

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **PRITCHARD**

Former names:

Service Address: **PETS AT HOME LIMITED STANLEY GREEN TRADING
ESTATE
EPSOM AVENUE
HANDFORTH
CHESHIRE
SK9 3RN**

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

Date of Birth: **04/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	437649
		<i>Aggregate nominal value</i>	437649
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT. TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM, EXCEPT AT SUCH TIMES AS THE COMPANY HAS ONLY ONE MEMBER IN WHICH CASE ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, BEING THE SOLE MEMBER OR A PROXY FOR THE SOLE MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION WHICH IS THE SOLE MEMBER, SHALL BE A QUORUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	437649
		<i>Total aggregate nominal value</i>	437649

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **437649 ORDINARY shares held as at the date of this return**
Name: **PCTS AT HOME RETAIL 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.