



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCF FINANCIAL SERVICES LIMITED**

Company Number: **05661605**

Date of this return: **22/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O TAD ACCOUNTANCY SERVICES
106 THE AVENUE
PINNER
MIDDLESEX
ENGLAND
HA5 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSIEN ELIZABETH GRACE**

Surname: **SARRATT**

Former names: **SARRATT**

Service Address: **106 THE AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOSIEN ELIZABETH GRACE**

Surname: **SARRATT**

Former names: **SARRATT**

Service Address: **67 THE CHASE
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA5 1SH**

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

Date of Birth: **02/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **SARRATT**

Former names:

Service Address: **106 THE AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5BJ**

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P A SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY 10P B SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **5 ORDINARY 10P A SHARES shares held as at the date of this return**
Name: **MARK RICHARD SARRATT**

Shareholding 2 : **5 ORDINARY 10P B SHARES shares held as at the date of this return**
Name: **JOSIEN ELIZABETH GRACE SARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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