



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B6DGR**

*Company Name:* **PC PAL FRANCHISING LIMITED**

*Company Number:* **05772348**

*Date of this return:* **06/04/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CONCORDE HOUSE TRINITY PARK, BICKENHILL LANE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JAT**

*Surname:* **MANN**

*Former names:*

*Service Address:* **139 SEVEN STAR ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 2BN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAT**

*Surname:*                                **MANN**

*Former names:*

*Service Address:*                        **139 SEVEN STAR ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 2BN**

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

*Date of Birth:*    **02/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIA**

*Surname:* **MANN**

*Former names:*

*Service Address:* **139 SEVEN STAR ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 2BN**

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

*Date of Birth:* **11/05/1974** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAT MANN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA MANN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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