



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **PIMCO 2843 LIMITED**

Company Number: **06902171**

Date of this return: **11/05/2010**

SIC codes: **7020**

Principal activity description: **Letting of own property**

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

Situation of Registered Office: **5 THE TRIANGLE
WILDWOOD DRIVE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 2QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEIGHTON DANIEL**
Surname: **CHUMBLEY**
Former names:
Service Address: **NINEVEH MENITH WOOD**
 WORCESTER
 WORCESTERSHIRE
 ENGLAND
 WR6 6UB

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

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD HANDLEY I'ANSON**
Surname: **LAING**
Former names:
Service Address: **THE BEECHES**
 CHECKLEYR
 HEREFORDSHIRE
 ENGLAND
 HR1 4ND

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

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GARETH EMERY**

Surname: **WILLIAMS**

Former names:

Service Address: **6 DORSINGTON MANOR
DORSINGTON
NR STRATFORD ON AVON
WARWICKSHIRE
ENGLAND
CV37 8AU**

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

Date of Birth: **03/04/1964**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

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 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/05/2010

Name: **PRIME PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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