



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PCF SOCIAL ENTERPRISES LIMITED**

*Company Number:* **07087239**

*Date of this return:* **25/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CLARENCE HOUSE ST. JAMES'S  
LONDON  
UNITED KINGDOM  
SW1A 1BA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **LESLIE JANE**

Surname: **FERRAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1955** Nationality: **BRITISH**  
Occupation: **TREASURER TRH THE PRINCE  
OF WALES & DUCHESS**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL KEITH**

Surname: **JARY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK MURRAY**

*Surname:*                         **LEISHMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **PS - TRH THE PRINCE OF WALES  
& DUCHESS OF CORNWALL**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PRINCE OF WALES'S CHARITABLE FOUNDATION**

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## *Authorisation*

*Authenticated*

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

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