



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2013**

X2NUO73N

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

*Company Number:* **07087239**

*Date of this return:* **25/11/2013**

*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): **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**

---

*Company Director* 2

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**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW MERLAY**

*Surname:*                    **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **PRINCE OF WALES'S CHARITABLE FOUNDATION**

---

## *Authorisation*

*Authenticated*

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

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