



Companies House

**AR01** (ef)

**Annual Return**



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**X4G8CV4B**

*Company Name:* **PS Business Matters Limited**

*Company Number:* **08147185**

*Date of this return:* **18/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23 PARR STREET  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 7DH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JUSTIN CHARLES**

*Surname:*                           **GRAMMER**

*Former names:*

*Service Address:*                **23 PARR STREET  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 7DH**

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

*Date of Birth:*    **23/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAULA**

*Surname:*                            **SCOTT**

*Former names:*

*Service Address:*                **23 PARR STREET  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 7DH**

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

*Date of Birth:*    **02/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 18/09/2015 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* : **51 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2014-04-06**

*Name:* **PAULA SCOTT**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **JUSTIN CHARLES GRAMMER**

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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.