



Companies House

AR01 (ef)

Annual Return



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X35WQYIR

Company Name: **PCMP LIMITED**

Company Number: **08479556**

Date of this return: **09/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 KING STREET
LONDON
ENGLAND
EC2V 8AU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS GERARDINE CATHERINE MARIA**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 10 160 ST HILDA'S WHARF
WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 3PG**

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

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HAMISH MARK FITZROY**

Surname: **PEACOCKE**

Former names:

Service Address: **12 BROOKVILLE ROAD
LONDON
UNITED KINGDOM
SW6 7BJ**

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

Date of Birth: **19/08/1975** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VERBEEK**

Former names:

Service Address: **62 WAVENDON AVENUE
LONDON
ENGLAND
W4 4NS**

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

Date of Birth: **23/11/1968** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: HAMISH MARK FITZROY PEACOCKE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: WILHELMUS VERBEEK

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: GERARDINE CATHERINE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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