



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCM RESIDENTIAL MORTGAGE INVESTMENTS 1 GP LIMITED**

Company Number: **08760790**

Date of this return: **04/11/2015**

SIC codes: **64301**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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

Date of Birth: ****/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: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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

Date of Birth: ****/08/1975** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VERBEEK**

Former names:

Service Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/11/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PERENNA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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