



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXROAB**

*Company Name:* **PCU (2012) TRUSTEE INVESTMENTS**

*Company Number:* **09269650**

*Date of this return:* **17/10/2015**

*SIC codes:* **64209**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **LOWER BRACKEN FARM STANAGE LANE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 7TP**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **UNSWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS RAJ RANI**

Surname: **UNSWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATES IN SURPLUS ASSETS ON WINDING UP**

|                        |                             |                                |             |
|------------------------|-----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>£1 A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>4535</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>4535</b> |
|                        |                             | <i>Amount unpaid per share</i> | <b>1</b>    |

### *Prescribed particulars*

**THE A SHARE HAS NO RIGHT TO VOTE, HAS THE RIGHT TO RECEIVE DIVIDENDS AND CAN BE REDEEMED AT PAR AT ANY TIME**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4536</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>    |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 shares held as at the date of this return**  
*Name:* **JOHN HENRY PAGE**

*Shareholding 2* : **4535 £1 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PAUL CHRISTOPHER UNSWORTH**

*Name:* **JOHN HENRY PAGE**

## *Authorisation*

*Authenticated*

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

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