



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309WE8W

Company Name: **1PM (UK) LIMITED**

Company Number: **03681755**

Date of this return: **10/12/2013**

SIC codes: **77390**

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

Situation of Registered Office: **15 ST JAMES'S PARADE
BATH
SOMERSET
BA1 1UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY OWEN**

Surname: **CHANNON**

Former names:

Service Address: **30 KEYBERRY PARK
NEWTON ABBOT
DEVON
TQ12 1DF**

Company Director **1**

Type: **Person**
Full forename(s): **MR RODNEY OWEN**

Surname: **CHANNON**

Former names:

Service Address: **30 KEYBERRY PARK
NEWTON ABBOT
DEVON
TQ12 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARIA-LOUISE**

Surname: **HAMPTON**

Former names:

Service Address: **FLAT 4 BLADUD BUILDINGS
BATH
ENGLAND
BA1 5LS**

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

Date of Birth: **06/04/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR /
OPERATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **WALKER**

Former names:

Service Address: **55 MARSH ROAD
HILPERTON
WILTS
BA14 7PR**

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

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	264400
		<i>Aggregate nominal value</i>	264400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	264400
		<i>Total aggregate nominal value</i>	264400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **264400 ORDINARY shares held as at the date of this return**
Name: **1PM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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