



Companies House

**AR01** (ef)

**Annual Return**



X3YKUGTE

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

*Company Number:* **03681755**

*Date of this return:* **10/12/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **2ND FLOOR, ST JAMES HOUSE THE SQUARE  
LOWER BRISTOL ROAD  
BATH  
ENGLAND  
BA2 3BH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS RICHARD**

*Surname:* **CASE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **15 ST JAMES'S PARADE  
BATH  
SOMERSET  
BA1 1UL**

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

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD IAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **18 SHADOW WOOD DRIVE  
MISKIN  
PONTYCLUN  
MID GLAMORGAN  
WALES  
CF72 8SX**

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

*Date of Birth:* **14/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>264400</b>
		<i>Aggregate nominal value</i>	<b>264400</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>			
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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>264400</b>
		<i>Total aggregate nominal value</i>	<b>264400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **264400 ORDINARY shares held as at the date of this return**  
*Name:* **1PM PLC**

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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.