



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PS 1 LIMITED

*Company Number:* 04951240

*Date of this return:* 03/11/2015

*SIC codes:* 68209  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 KNIGHTSBRIDGE COURT  
CHESTER  
CH1 1QG

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW GORDON**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **9 KNIGHTSBRIDGE COURT  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 1QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.  
THERE ARE NO REDEEMABLE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 shares held as at the date of this return**  
*Name:* **ANDREW GORDON ROBERTSON**

## *Authorisation*

*Authenticated*

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

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