



Companies House

AR01 (ef)

Annual Return



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Company Name: **PricewaterhouseCoopers Services Limited**

Company Number: **00728502**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAENOR ANNE**

Surname: **BAGLEY**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES WILLIAM PENDER**

Surname: **CHALMERS**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JULIAN BAILYE**

Surname: **COPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **DWYER**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/11/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **KEVIN JAMES DAVID**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**

Full forename(s): **WARWICK EAN**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **STEPHANIE TRICIA**

Surname: **HYDE**

Former names:

Service Address: **PRICEWATERHOUSECOOPERS LLP 1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **NICHOLSON**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 10

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

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **IAN CLIFFORD**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **DAN YORAM**

Surname: **SCHWARZMANN**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
UNITED KINGDOM
WC2N 6RH**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 13

Type: **Person**

Full forename(s): **ASHLEY STEWART**

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
990000 shares transferred on 2015-10-30

Name: **PRICEWATERHOUSECOOPERS LLP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2015-10-30

Name: **PRICEWATERHOUSECOOPERS LLP**

Shareholding 3 : **1000000 ORDINARY shares held as at the date of this return**

Name: **PWC HOLDINGS (UK) 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.