



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.S.M. DISPLAYS LIMITED**

Company Number: **02618901**

Date of this return: **10/06/2016**

SIC codes: **32990**

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

Situation of Registered Office: **223 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ARTHUR**

Surname: **PILLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** Nationality: **BRITISH**
Occupation: **SIGNWRITER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ARTHUR**

Surname: **PILLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **SIGNWRITER**

Company Director 3

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **SIGN WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES MANNING

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES ARTHUR PILLING

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: SIMON JAMES STOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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