



Companies House

AR01 (ef)

Annual Return



X49AG621

Received for filing in Electronic Format on the: **10/06/2015**

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

Company Number: **02618901**

Date of this return: **10/06/2015**

SIC codes: **32990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 3 COPSE VIEW BUSINESS PARK
HENDERSON ROAD
FLEETWOOD
LANCASHIRE
FY7 7HP

There are no records kept at the above address

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: **08/08/1956** 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: **25/11/1950** 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: **28/01/1971** *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 10/06/2015 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 : 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.