



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PMC (HOLDINGS) UK LIMITED**

*Company Number:* **02646190**

*Date of this return:* **17/09/2014**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **67 WINDSOR ROAD  
PRESTWICH  
MANCHESTER  
ENGLAND  
M25 0DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **TORKINGTON**

*Former names:*

*Service Address:* **9 CHELWOOD CLOSE  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 7LN**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MS IRENE**

*Surname:*                **DARBY**

*Former names:*

*Service Address:*        **9 CHELWOOD CLOSE  
SPRINGFIELD HEIGHTS  
BOLTON  
LANCASHIRE  
BL1 7LN**

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

*Date of Birth:*    **11/06/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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 ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION A?? INCLUDING ON A WINDING UP A?? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE DARBY**

## *Authorisation*

*Authenticated*

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

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