



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCL DEVELOPMENTS (CUMBRIA) LIMITED**

Company Number: **02751083**

Date of this return: **28/09/2014**

SIC codes: **41202**

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

Situation of Registered Office: **28 FOXHOUSES ROAD
CORKICKLE
WHITEHAVEN
CUMBRIA
CA28 8AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BROWN**

Former names:

Service Address: **28 FOXHOUSES ROAD
CORKICKLE
WHITEHAVEN
CUMBRIA
CA28 8AF**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BROWN**

Former names:

Service Address: **28 FOXHOUSES ROAD
CORKICKLE
WHITEHAVEN
CUMBRIA
CA28 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **TODD**

Former names:

Service Address: **28 FOXHOUSES ROAD
WHITEHAVEN
CUMBRIA
CA28 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**

Occupation: **SUSPENDED CEILING
SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MYLES**

Surname: **TODD**

Former names:

Service Address: **MYANNER
ALDBY GROVE
CLEATOR MOOR
CUMBRIA**

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

Date of Birth: **08/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8700
		<i>Aggregate nominal value</i>	8700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS B) THE RIGHT TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITOL ON WINDING UP PAYABLE BEFORE THE ORDINARY 'B' SHARES D) THE SHARES ARE NOT REDEEMABLE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) THE RIGHT TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITOL ON WINDING UP PAYABLE AFTER ORDINARY 'A' SHARES D) THE SHARES ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13800
		<i>Total aggregate nominal value</i>	13800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 2550 ORDINARY A shares held as at the date of this return
Name: HELEN BROWN

Shareholding 2 : 3600 ORDINARY A shares held as at the date of this return
Name: F. BROWN

Shareholding 3 : 2550 ORDINARY A shares held as at the date of this return

Name: IAN TODD

Shareholding 4 : 2550 ORDINARY B shares held as at the date of this return

Name: IAN TODD

Shareholding 5 : 2550 ORDINARY B shares held as at the date of this return

Name: HELEN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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