



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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<i>Company Name:</i>	PCF GROUP HOLDINGS LIMITED
<i>Company Number:</i>	02794633
<i>Date of this return:</i>	31/01/2013
<i>SIC codes:</i>	64205
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BRANDON HOUSE 180 BOROUGH HIGH STREET LONDON SE1 1LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ZANE ROBERT**

Surname: **KERSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT DAVID**

Surname: **MAYBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1961** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **WILKES**

Former names:

Service Address: **BRANDON HOUSE 180 BOROUGH HIGH STREET
LONDON
SE1 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	298104
		<i>Aggregate nominal value</i>	298104
<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>	298104
		<i>Total aggregate nominal value</i>	298104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEE OF ROBERT JOHN MURRAY**

Shareholding 2 : **298103 ORDINARY shares held as at the date of this return**
Name: **PRIVATE & COMMERCIAL FINANCE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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