



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.M.L (PROGRAMME MANAGEMENT) LIMITED**

Company Number: **03095575**

Date of this return: **25/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE BROADGATE TOWER 20 PRIMROSE STREET
LONDON
EC2A 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN SAMUEL**

Surname: **LAVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1948** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN PATRICK**

Surname: **PHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION.			

Class of shares	ORDINARY A	<i>Number allotted</i>	24500
		<i>Aggregate nominal value</i>	24500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	64000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108500
		<i>Total aggregate nominal value</i>	108500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **PML GROUP HOLDINGS LIMITED**

Shareholding 2 : **24500 ORDINARY A shares held as at the date of this return**
Name: **PML GROUP HOLDINGS LIMITED**

Shareholding 3 : **64000 PREFERENCE shares held as at the date of this return**
Name: **FAMCO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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