



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCA (LONDON) LTD.**

Company Number: **03211209**

Date of this return: **12/06/2013**

SIC codes: **71111**

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

Situation of Registered Office: **1 KILMARSH ROAD
LONDON
W6 0PL**

Single Alternative Inspection Location (SAIL)

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

**C/O PCA ARCHITECTS
9 HIGH STREET
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4HA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **PRYSE**

Former names:

Service Address: **VIOLET COTTAGE
SUTTON
WITNEY
OXFORDSHIRE
OX29 5RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **PRYSE**

Former names:

Service Address: **VIOLET COTTAGE
SUTTON
WITNEY
OXFORDSHIRE
OX29 5RY**

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

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE MODEL STANDARD ARTICLES WITH 2 SHARES PER SHAREHOLDER WHO ARE ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PCA ARCHITECTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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