



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M99GKZ

Company Name: **PW Payroll Solutions Limited**

Company Number: **03682969**

Date of this return: **14/12/2015**

SIC codes: **62020**
69201
82990

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD**
POOLE
DORSET
UNITED KINGDOM
BH15 2PW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **GATES**

Former names:

Service Address: **3 WISBECH WAY HORDLE
LYMINGTON
HANTS
UNITED KINGDOM
SO41 0YQ**

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

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **JOHNS**

Former names:

Service Address: **8 WOOLVEN CLOSE
POOLE
DORSET
UNITED KINGDOM
BH14 8QT**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **LAW**

Former names:

Service Address: **19 AUSTIN AVENUE LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8HD**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<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	ORDINARY 1 GBP	<i>Number allotted</i>	6667
		<i>Aggregate nominal value</i>	6667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **3333 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **PRINCECROFT WILLIS LIMITED**

Shareholding 2 : **2000 C ORDINARY 1 GBP shares held as at the date of this return**
Name: **PRINCECROFT WILLIS LIMITED**

Shareholding 3 : **6667 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PRINCECROFT WILLIS 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.