



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PcsI Services No.1 Limited.

*Company Number:* 03716148

*Date of this return:* 30/06/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER  
MILLER STREET  
MANCHESTER  
ENGLAND  
ENGLAND  
M60 0AL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLARE LOUISE**

*Surname:*                **GOSLING**

*Former names:*

*Service Address:*        **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER  
MILLER STREET  
MANCHESTER  
ENGLAND  
ENGLAND  
M60 0AL**

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

*Date of Birth:*    **07/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAME**

*Surname:* **MCGIRR**

*Former names:*

*Service Address:* **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER  
MILLER STREET  
MANCHESTER  
ENGLAND  
ENGLAND  
M60 0AL**

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

*Date of Birth:* **28/12/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PLATFORM CONSUMER SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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