



Companies House

**AR01** (ef)

**Annual Return**



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**X39FVWG3**

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*Company Name:* **PCOFMIND LTD**

*Company Number:* **04435362**

*Date of this return:* **10/05/2014**

*SIC codes:* **62020**  
**62090**  
**95110**

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

*Situation of Registered Office:* **24 HIGHFIELDS**  
**BRACKLA**  
**BRIDGEND**  
**MID GLAMORGAN**  
**CF31 2PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNADETTE MARIE ANDREE**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **24 HIGHFIELDS  
BRACKLA  
BRIDGEND  
MID GLAM  
CF31 2PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD TREFOR**

*Surname:*                         **STEELE**

*Former names:*

*Service Address:*                **24 HIGHFIELDS  
BRACKLA  
BRIDGEND  
MID GLAM  
CF31 2PA**

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

*Date of Birth:*    **03/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ORDINARY SHARES, VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STEELE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG JONES**

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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.