



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H7ZBY9**

*Company Name:* **PS EXECUTIVE CONSULTANCY LIMITED**

*Company Number:* **04896485**

*Date of this return:* **11/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GOXHILL HALL  
SOUTH END GOXHILL  
BARROW UPON HUMBER  
NORTH LINCOLNSHIRE  
DN19 7LZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARR**

*Former names:*

*Service Address:* **GOXHILL HALL  
SOUTH END GOXHILL  
BARROW UPON HUMBER  
NORTH LINCOLNSHIRE  
DN19 7LZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROL ANN**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **GOXHILL HALL  
SOUTH END GOXHILL  
BARROW UPON HUMBER  
NORTH LINCOLNSHIRE  
DN19 7LZ**

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

*Date of Birth:*    **15/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PA**

*Company Director* 2

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

*Surname:* **CARR**

*Former names:*

*Service Address:* **GOXHILL HALL  
SOUTH END GOXHILL  
BARROW UPON HUMBER  
NORTH LINCOLNSHIRE  
DN19 7LZ**

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

*Date of Birth:* **16/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PSEC 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.