



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1I6H47U

Company Name: **PCS 15 LIMITED**

Company Number: **05221699**

Date of this return: **03/09/2012**

SIC codes: **66190**

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

Situation of Registered Office: **2 WYNNSTAY ROAD
COLWYN BAY
CONWY
LL29 8NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PCSS LIMITED**

Registered or principal address: **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672661**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1943** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **PC DIRECTORS LIMITED**

Registered or
principal address: **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672663**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY B2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY C1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY C2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY F1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY F2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY H1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY H2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY I1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY I2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY J1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY J2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY K1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY K2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY L1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY L2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY M1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY M2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY N1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY N2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY O1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY O2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY P1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY P2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Q1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Q2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY R1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY R2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY S1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY S2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY T1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY T2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY U1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY U2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY V1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY V2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY W1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY X1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY X2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Y1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Y2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Z1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Z2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 H1 shares held as at the date of this return**
Name: **CHRISTIENA PRINSLOO**

Shareholding 2 : **1 ORDINARY J1 shares held as at the date of this return**
Name: **ANDREW FLEMING**

Shareholding 3 : **1 ORDINARY K2 shares held as at the date of this return**
Name: **DOUGLAS JAMES**

Shareholding 4 : **1 ORDINARY D2 shares held as at the date of this return**

Name: **SIMON ROFFEY**

Shareholding 5 : **1 ORDINARY Q1 shares held as at the date of this return**
Name: **ANTONY CURLETT**

Shareholding 6 : **1 ORDINARY G2 shares held as at the date of this return**
Name: **ALAN HARRIS**

Shareholding 7 : **1 ORDINARY O1 shares held as at the date of this return**
Name: **ANDREW ALEXANDER**

Shareholding 8 : **1 ORDINARY I2 shares held as at the date of this return**
Name: **JEFF PIKE**

Shareholding 9 : **1 ORDINARY D1 shares held as at the date of this return**
Name: **TIMOTHY ADAMS**

Shareholding 10 : **1 ORDINARY H2 shares held as at the date of this return**
Name: **GEORGE OBENG-DOMP**

Shareholding 11 : **1 ORDINARY C2 shares held as at the date of this return**
Name: **ANNA RUSHTON**

Shareholding 12 : **1 ORDINARY B2 shares held as at the date of this return**
Name: **JOHN MCBLANE**

Shareholding 13 : **1 ORDINARY B1 shares held as at the date of this return**
Name: **GRAEME SAYER**

Shareholding 14 : **1 ORDINARY G1 shares held as at the date of this return**
Name: **STEPHEN MEREDITH**

Shareholding 15 : **1 ORDINARY E2 shares held as at the date of this return**
Name: **LORETTA OYAKHIRE**

Shareholding 16 : **1 ORDINARY M1 shares held as at the date of this return**
Name: **THOMAS JUDGE**

Shareholding 17 : **1 ORDINARY X2 shares held as at the date of this return**
Name: **HAROLD RATTRAY**

Shareholding 18 : **1 ORDINARY C1 shares held as at the date of this return**
Name: **HAROLD RATTRAY**

Shareholding 19 : **1 ORDINARY F2 shares held as at the date of this return**

Name: WAYNE HOLM

Shareholding 20 : 1 ORDINARY N1 shares held as at the date of this return
Name: KEVIN CLARKE

Shareholding 21 : 1 ORDINARY F1 shares held as at the date of this return
Name: MICHAEL WARD

Shareholding 22 : 1 ORDINARY L1 shares held as at the date of this return
Name: CRAIG OLDHAM

Shareholding 23 : 1 ORDINARY K1 shares held as at the date of this return
Name: MARK SLEIGHT

Shareholding 24 : 1 ORDINARY I1 shares held as at the date of this return
Name: GRAHAM SMITH

Shareholding 25 : 1 ORDINARY G1 shares held as at the date of this return
Name: CHINYERE MEREDITH

Shareholding 26 : 1 ORDINARY J2 shares held as at the date of this return
Name: MARCEL DUPEEZ

Shareholding 27 : 1 ORDINARY P1 shares held as at the date of this return
Name: IAN FRANK

Shareholding 28 : 1 ORDINARY L2 shares held as at the date of this return
Name: AARON HICKS

Shareholding 29 : 1 ORDINARY T1 shares held as at the date of this return
Name: ANETTE DE KLERK

Shareholding 30 : 1 ORDINARY E1 shares held as at the date of this return
Name: PETER FOX

Shareholding 31 : 1 ORDINARY R1 shares held as at the date of this return
Name: ALAN WARNER

Shareholding 32 : 1 ORDINARY S1 shares held as at the date of this return
Name: JAMES MURRAY

Shareholding 33 : 1 ORDINARY U1 shares held as at the date of this return
Name: NORMAN MCCABE

Shareholding 34 : 1 ORDINARY V1 shares held as at the date of this return

Name: ELIZABETH BLODY

Shareholding 35 : 1 ORDINARY W1 shares held as at the date of this return
Name: JOANNE CRUISE

Shareholding 36 : 1 ORDINARY X1 shares held as at the date of this return
Name: COLIN BRADLEY

Shareholding 37 : 1 ORDINARY Y1 shares held as at the date of this return
Name: KAREN GRIFFITHS

Shareholding 38 : 1 ORDINARY Z1 shares held as at the date of this return
Name: NINA SIMMONDS

Shareholding 39 : 1 ORDINARY M2 shares held as at the date of this return
Name: JENNIFER TIERNEY

Shareholding 40 : 1 ORDINARY N2 shares held as at the date of this return
Name: ANNA MASON

Shareholding 41 : 1 ORDINARY O2 shares held as at the date of this return
Name: JOHN WILLIAMS

Shareholding 42 : 1 ORDINARY P2 shares held as at the date of this return
Name: GURNEK MANDER

Shareholding 43 : 1 ORDINARY Q2 shares held as at the date of this return
Name: ABOLADE ADEOYE

Shareholding 44 : 1 ORDINARY R2 shares held as at the date of this return
Name: ANDREW GORDON

Shareholding 45 : 1 ORDINARY S2 shares held as at the date of this return
Name: MARK DOWEY

Shareholding 46 : 1 ORDINARY T2 shares held as at the date of this return
Name: IAN JONES

Shareholding 47 : 1 ORDINARY U2 shares held as at the date of this return
Name: KENNETH LEACH

Shareholding 48 : 1 ORDINARY V2 shares held as at the date of this return
Name: MOHAMMED RAHMAN

Shareholding 49 : 1 ORDINARY Y2 shares held as at the date of this return

Name: MARK BALLARD

Shareholding 50 : 1 ORDINARY Z2 shares held as at the date of this return

Name: STEPHEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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