



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MGTFD

Company Name: **P C G ASSOCIATES LIMITED**

Company Number: **05331146**

Date of this return: **12/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **HAMILTON HOUSE
MABLEDON PLACE
LONDON
WC1H 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLOYD AREYSON**

Surname: **BLAKE**

Former names:

Service Address: **8 PRIORY VILLAS
COLNEY HATCH LANE
LONDON
N11 3DB**

Company Director ***1***

Type: **Person**

Full forename(s): **FLOYD AREYSON**

Surname: **BLAKE**

Former names:

Service Address: **8 PRIORY VILLAS
COLNEY HATCH LANE
LONDON
N11 3DB**

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

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

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

Surname: **BUSH**

Former names:

Service Address: **IVY COTTAGE
THORNEY ROAD GUYHIRN
WISBECH
CAMBRIDGESHIRE
PE13 4AA**

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

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DAVENPORT**

Former names:

Service Address: **BRAMLEY COTTAGE
30 BROAD LANE,STAPELEY
NANTWICH
CHESHIRE
CW5 7QL**

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

Date of Birth: **19/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **MITCHELL**

Former names:

Service Address: **51 SUGDEN ROAD
THAMES DITTON
SURREY
KT7 0AD**

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

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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: **FLOYD BLAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MITCHELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BUSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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