



Companies House

AR01 (ef)

Annual Return



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X38V030A

Company Name: **PC REVERSIONS LIMITED**

Company Number: **05465812**

Date of this return: **27/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **OFFICE 2 235 EARLS COURT ROAD
LONDON
SW5 9FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN PHILIP HAMPTON

Surname: JONES

Former names:

Service Address: 109 PHILBEACH GARDENS
LONDON
SW5 9ET

Company Director ***1***

Type: **Person**

Full forename(s): **LADISLAS PAUL THOMAS**

Surname: **NESTER-SMITH**

Former names:

Service Address: **45 NAPIER AVENUE
LONDON
SW6 3PS**

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

Date of Birth: **25/10/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **SMAILL**

Former names:

Service Address: **CURRIE MAINS HOUSE
BORTHWICK
MIDLOTHIAN
EH23 4RA**

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

Date of Birth: **21/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GUDVIN KRISTIAN**

Surname: **TOFTE**

Former names:

Service Address: **FLAT 23 ADMIRAL HOUSE
20 MANOR ROAD
TEDDINGTON
MIDDLESEX
TW11 8BF**

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

Date of Birth: **16/08/1940**

Nationality: **NORWEGIAN**

Occupation: **CONSULTANT**

Company Director **4**

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

Surname: **TROUGHTON**

Former names:

Service Address: **BLAIR CASTLE
BLAIR ATHOLL
PITLOCHRY
PERTSHIRE
PH18 5TJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECT PROPERTY
DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER GEORGE XAVIER**

Surname: **WUENSCHÉ**

Former names:

Service Address: **1 CORNWALL MEWS WEST
LONDON
SW7 4BH**

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: KATRINA THOMSON

Shareholding 2 : 700 ORDINARY shares held as at the date of this return
Name: ROBERT SIMON GARWOOD

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: KHODAYAR MOSTAFAVI-KASHANI

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: SARAH TROUGHTON

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: PETER TROUGHTON

Shareholding 6 : 150 ORDINARY shares held as at the date of this return
Name: PATRICIA JANE MOUNSEY

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: LADISLAS PAUL THOMAS NESTER-SMITH

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: NAYEZAM GORJI

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL TROUGHTON

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: CHARLES SCOTT

Shareholding 11 : 200 ORDINARY shares held as at the date of this return
Name: SIMON TROUGHTON

Shareholding 12 : 300 ORDINARY shares held as at the date of this return
Name: PETER GEORGE XAVIER WUENSCHÉ

Shareholding 13 : 150 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES FINCH MOUNSEY

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: PETER MENZIES SMAILL

Shareholding 15 : 300 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW JOHN WUENSCHÉ

Shareholding 16 : 2000 ORDINARY shares held as at the date of this return
Name: PENTOS INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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