



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSC NOMINEE 1 LIMITED**

Company Number: **06386390**

Date of this return: **01/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **8 HANOVER STREET
LONDON
W1S 1YF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS LINDSEY**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1971** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE OF ?	<i>Number allotted</i>	1
	1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Class of shares	ORDINARY SHARE OF ?	<i>Number allotted</i>	99
	1.00	<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **100 ORDINARY SHARE OF ?1.00 shares held as at the date of this return**
Name: **POLLEN STREET CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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