



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

X2GPWL5U

Company Name: **PLCM (UK) Limited**

Company Number: **06673723**

Date of this return: **15/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **BUCKLAND HOUSE 1 THOMAS MORE WAY
LONDON
ENGLAND
N2 0UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN ANDREW**

Surname: **JONES**

Former names:

Service Address: **PLAS BERLLAN 4 PLAS FFYNNON WAY
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2TZ**

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

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ADAM**

Surname: **PARRITT**

Former names:

Service Address: **FLAT 3 90-92 ST JOHN STREET
LONDON
ENGLAND
EC1M 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1977** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS.

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 15/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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