



Companies House

AR01 (ef)

Annual Return



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X4HE56A9

Company Name: **CORE PM LIMITED**

Company Number: **06738257**

Date of this return: **03/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 10 80 LYTHAM ROAD
FULWOOD
PRESTON
PR2 3AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA MARIE**

Surname: **BRADLEY**

Former names:

Service Address: **19 BEECH ROAD
THAME
OXFORDSHIRE
OX9 2AN**

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

Date of Birth: **07/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MARK DAVID**

Surname: **SMITHSON**

Former names:

Service Address: **19 BEECH ROAD
THAME
OXFORDSHIRE
OX9 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 507 |
| | | <i>Aggregate nominal value</i> | 507 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 507 |
| | | <i>Total aggregate nominal value</i> | 507 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **JOHN SMITHSON**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **ANGELA BRADLEY**

Shareholding 3 : **355 ORDINARY shares held as at the date of this return**
Name: **MCF TECHNOLOGY SOLUTIONS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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