



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK1XIR

Company Name: **PCC HOUSING SERVICES LIMITED**

Company Number: **08611944**

Date of this return: **16/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **1 FORUM HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FITZROY**

Surname: **WATSON**

Former names:

Service Address: **FARTHING MISBOURNE AVENUE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 0PD**

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

Date of Birth: **06/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS CHARMAINE YVONNE**

Surname: **WATSON MATTIS**

Former names:

Service Address: **67 EASTERN AVENUE
PINNER
MIDDLESEX
ENGLAND
HA5 1NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 16/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARMAINE YVONNE WATSON MATTIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FITZROY WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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