Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2014**

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Company Name:	**PC LAND NO 40 LIMITED**
Company Number:	**SC297338**
Date of this return:	**17/02/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ERSKINE HOUSE** **4TH FLOOR, 68-73 QUEEN STREET** **EDINBURGH** **EH2 4NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN GARETH**

Surname: **DRAPER**

Former names:

Service Address: **NORTH BROW, BALLSDOWN**
CHIDDINGFORD
GODALMING
SURREY
GU8 4XJ

Company Director 1

Type: **Person**

Full forename(s): **FRANCES SHEILA**

Surname: **CASSIDY**

Former names:

Service Address: **19 PICKETS STREET**
LONDON
SW12 8QB

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **FRANCES CASSIDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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