



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCMS CONSULTING LIMITED**

Company Number: **05404497**

Date of this return: **29/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **ST ANNE'S COTTAGE GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **SMITH**

Former names:

Service Address: **ST ANNE'S COTTAGE GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 0NT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL CHARLES**

Surname: **MILNE-SMITH**

Former names:

Service Address: **ST. ANNES COTTAGE GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 0NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE VALUE £1 - NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MILNE-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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