



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

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Company Name: PROVIDENCE CAPITAL MANAGEMENT LIMITED

Company Number: 05851083

Date of this return: 19/06/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 15 STATION AVENUE
WARWICK
ENGLAND
CV34 5HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SACHA DOMINIC**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAREY ALEXANDER NEUFVILLE**

Surname: **SIMON**

Former names:

Service Address: **45 POTTERY LANE
YORK
Y031 8SR**

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

Date of Birth: **02/07/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **SIMON**

Former names:

Service Address: **59 WESTFIELD CLOSE
CHELSEA
LONDON
UNITED KINGDOM
SW10 0RQ**

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

Date of Birth: **27/06/1944** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR SACHA DOMINIC**

Surname: **SIMON**

Former names:

Service Address: **15 STATION AVENUE
WARWICK
UNITED KINGDOM
CV34 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SACHA SIMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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