



Companies House

AR01 (ef)

Annual Return



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X450SNAI

Company Name: **ENVISAGE PMS LTD**

Company Number: **06845556**

Date of this return: **12/03/2015**

SIC codes: **46190**
82990

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

Situation of Registered Office: **6 BALMORAL CLOSE**
SWINDON
ENGLAND
SN3 1HR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAKE PETER**

Surname: **WHITESIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITESIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR 1 SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JAKE PETER WHITESIDE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WHITESIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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