



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SU73S**

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*Company Name:* **P.S. SONGS LIMITED**

*Company Number:* **02616728**

*Date of this return:* **04/06/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **3 THEOBALD COURT THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 4RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KELLY MARIE**

*Surname:* **PATMORE**

*Former names:*

*Service Address:* **LEWGARS  
NIGHTINGALES LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4SH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS KELLY MARIE**

*Surname:*                **PATMORE**

*Former names:*

*Service Address:*        **LEWGARS  
NIGHTINGALES LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4SH**

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

*Date of Birth:*    **23/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **I T CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT CLIVE**

*Surname:* **PATMORE**

*Former names:*

*Service Address:* **LEWGARS NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4SH**

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

*Date of Birth:* **07/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PATMORE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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