



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Public Management Associates Limited**

Company Number: **02620408**

Date of this return: **14/06/2012**

SIC codes: **82990**
94120

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

Situation of Registered Office: **13 OLD SQUARE**
WARWICK
UNITED KINGDOM
CV34 4RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA**

Surname: **BAILEY**

Former names:

Service Address: **2 CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8HR**

Company Director **1**

Type: **Person**
Full forename(s): **MS CECILY SARAH**

Surname: **EDEN**

Former names:

Service Address: **WYSE HOUSE HALFORD
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5BT**

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

Date of Birth: **13/04/1945** *Nationality:* **BRITISH**
Occupation: **ART GALLERY PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **STOTEN**

Former names:

Service Address: **WYSE HOUSE HALFORD
SHIPSTON ON STOUR
WORKS.
UNITED KINGDOM
CV36 5BT**

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

Date of Birth: **17/10/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **WAREING**

Former names:

Service Address: **13 OLD SQUARE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4RA**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128
		<i>Total aggregate nominal value</i>	128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **83 ORDINARY shares held as at the date of this return**
Name: **BRYAN STOTEN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **HILARY WAREING**

Authorisation

Authenticated

This form was authorised by one of the following:

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