



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 - 2 - 1 PROJECT MANAGEMENT LIMITED**

*Company Number:* **05180391**

*Date of this return:* **15/07/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0HB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0HB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK PETER**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **44 NINE ELMS ROAD  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/08/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## 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>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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:* **MARK WATSON**

*Name:* **JULIE WATSON**

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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.