



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 - 2 - 1 PROJECT MANAGEMENT LIMITED

Company Number: 05180391

Date of this return: 15/07/2015

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): **MRS JULIE ANN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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: **MARK WATSON**

Name: **JULIE WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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