



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **23PS MANAGEMENT COMPANY LIMITED**

Company Number: **05195623**

Date of this return: **03/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BEAUMONT ACCOUNTANCY
UNIT 306 THE INNOVATION CENTRE
VIENNA COURT KIRKLEATHAM BUSINESS PARK
REDCAR
CLEVELAND
ENGLAND
TS10 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HOLGA KAY**

Surname: **PRYCE**

Former names:

Service Address: **206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
TS11 7LS**

Company Director 1

Type: **Person**
Full forename(s): **MRS HOLGA KAY**

Surname: **PRYCE**

Former names:

Service Address: **206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
TS11 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN DAVID**

Surname: **PRYCE**

Former names:

Service Address: **206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
TS11 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE COMPANY IS A COOPERATIVE AND PAYS NO DIVIDENDS TO THE SHARE HOLDERS. EACH SHARE HOLDER HOLDS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HODGSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MACDONALD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE CROSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LISA MASSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WEAR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SEAN DAVID PRYCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

HOLGA KAY PRYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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