



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER GRANT PAPERS LIMITED**

Company Number: **01329787**

Date of this return: **24/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **STAFFORD PARK 12
TELFORD
SHROPSHIRE
TF3 3BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PETER GRANT PAPERS LTD STAFFORD PARK 12
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **KING**

Former names:

Service Address: **STAFFORD PARK 12
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM SCOTT**

Surname: **FECHER**

Former names:

Service Address: **STAFFORD PARK 12**
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF3 3BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FECHER**

Former names:

Service Address: **4 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **KING**

Former names:

Service Address: **STAFFORD PARK 12**
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF3 3BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE IN ALL CIRCUMSTANCES RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE IN ALL CIRCUMSTANCES RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ON A WINDING UP, RIGHTS TO REPAYMENT OF CAPITAL PAID UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE IN ALL CIRCUMSTANCES. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY C	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE, UNLESS IN CONSIDERATION OF RIGHTS ATTACHED TO ORDINARY C SHARES. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	PREFERENCE A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE, UNLESS IN CONSIDERATION OF RIGHTS ATTACHED TO PREFERENCE SHARES. THE PREFERENCE SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS PAYABLE OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY. ON A WINDING UP, THE PREFERENCE SHARES SHALL HAVE PREFERENCE TO REPAYMENT OF CAPITAL PAID UP ON THE SHARES, NO RIGHT OF PARTICIPATION IN SURPLUS ASSETS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1165000
		<i>Aggregate nominal value</i>	1165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO VOTE, UNLESS IN CONSIDERATION OF RIGHTS ATTACHED TO PREFERENCE SHARES. THE PREFERENCE SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS PAYABLE OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY. ON A WINDING UP, THE PREFERENCE SHARES SHALL HAVE PREFERENCE TO A REPAYMENT OF CAPITAL PAID UP ON THE SHARES, NO RIGHTS OF PARTICIPATION IN SURPLUS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2060000
		<i>Total aggregate nominal value</i>	2060000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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

<i>Shareholding 1</i>	: 180000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TPG INVESTMENTS LTD
<i>Shareholding 2</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TPG INVESTMENTS LTD
<i>Shareholding 3</i>	: 190000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	TPG INVESTMENTS LTD
<i>Shareholding 4</i>	: 15000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TPG INVESTMENTS LTD
<i>Shareholding 5</i>	: 1165000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	TPG INVESTMENTS LTD
<i>Shareholding 6</i>	: 500000 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	TPG INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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