



Annual Return

Company Name: **PGS PROMOTIONS LIMITED**

Company Number: **02937047**



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Company Name: **PGS PROMOTIONS LIMITED**

Company Number: **02937047**

Date of this return: **09/06/2016**

Sic Codes: **85510**

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

Situation of **PORTSMOUTH GRAMMAR SCHOOL HIGH STREET OLD**

Registered Office: **PORTSMOUTH HAMPSHIRE**

PO1 2LN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DONALD JAMES**
Surname: **KENT**
Service Address: **2 KINGS COURT EMSWORTH
PO10 8FD**

Company Director 1

Type: **Person**
Full Forename(s): **DONALD JAMES**
Surname: **KENT**
Service Address: **PORTSMOUTH GRAMMAR SCHOOL HIGH STREET PORTSMOUTH
ENGLAND PO1 2LN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1955** Nationality: **BRITISH**
Occupation: **BURSAR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN STEWART**
Surname: **LARKMAN**
Service Address: **TYLE HALL LOWER BURNHAM ROAD CHELMSFORD
LATCHINGDON
CM3 6HE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1948** Nationality: **ENGLISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **MRS MARGARET**
Surname: **SCOTT**
Service Address: **1 COXES MEADOW PETERSFIELD**
GU32 2DU

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1955** Nationality: **BRITISH**
Occupation: **NHS NON**
EXECUTIVE

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	THE PORTSMOUTH GRAMMAR SCHOOL

Authorisation

Authenticated

This form was authorised by one of the following:

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

