



Companies House

AR01 (ef)

Annual Return



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Company Name: **PGS PROMOTIONS LIMITED**

Company Number: **02937047**

Date of this return: **09/06/2015**

SIC codes: **85510**

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

Situation of Registered Office: **PORTSMOUTH GRAMMAR SCHOOL
HIGH STREET
OLD PORTSMOUTH
HAMPSHIRE
PO1 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD JAMES**

Surname: **KENT**

Former names:

Service Address: **2 KINGS COURT
EMSWORTH
HAMPSHIRE
PO10 8FD**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD JAMES**

Surname: **KENT**

Former names:

Service Address: **15 PEACOCK LANE
OLD PORTSMOUTH
HAMPSHIRE
PO1 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN STEWART**

Surname: **LARKMAN**

Former names:

Service Address: **TYLE HALL LOWER BURNHAM ROAD
LATCHINGDON
CHELMSFORD
ESSEX
CM3 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1948** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **SCOTT**

Former names:

Service Address: **1 COXES MEADOW
PETERSFIELD
HAMPSHIRE
GU32 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **NHS NON EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **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.