



Companies House

AR01 (ef)

Annual Return



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Company Name: PREMIER PROMOTIONS (G.B.) LIMITED

Company Number: 03474186

Date of this return: 01/12/2014

SIC codes: 47540

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 THE GARAGE
CHURCH ROAD EARDISLEY
HEREFORD
HR3 6NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **MATTHEWS**

Former names:

Service Address: **WHITE OAK COTTAGE
GREAT OAK
EARDISLEY
HEREFORDSHIRE
HR3 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY STANLEY**

Surname: **MATTHEWS**

Former names:

Service Address: **WHITE OAK COTTAGE
EARDISLEY
HEREFORD
HEREFORDSHIRE
HR3 6LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR INCOME AND CAPITAL DISTRIBUTIONS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STANLEY MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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