



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFX55K

Company Name: P G PROPERTIES LIMITED

Company Number: 03494768

Date of this return: 19/01/2015

SIC codes: 68100
68209
68320

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 1 STOCKWOOD CHAMBERS
COWPER STREET
REDFIELD BRISTOL
AVON
BS5 9JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **BRADLEY**

Former names: **MORTON**

Service Address: **THE WICKETS 103 PASSAGE ROAD
WESTBURY ON TRYM
BRISTOL
ENGLAND
BS9 3LF**

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

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **GAIGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY ALEXANDER**

Surname: **GRANT**

Former names:

Service Address: **ST PATRICKS PRESBYTERY DILLON COURT
NETHAM ROAD
BRISTOL
BS5 9PF**

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

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **PRIEST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
COMPLETE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GREGORY GRANT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **FIONA ELIZABETH BRADLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART GAIGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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