



Companies House

AR01 (ef)

Annual Return



X4MUSLAO

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Company Name: **PELGAR (HOLDINGS) LIMITED**

Company Number: **05307744**

Date of this return: **08/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 13 NEWMAN LANE
ALTON
HAMPSHIRE
GU34 2QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAOLA**

Surname: **CAPEL-WILLIAMS**

Former names:

Service Address: **25 HEATHSIDE ROAD
WOKING
SURREY
GU22 7EY**

Company Director 1

Type: **Person**

Full forename(s): **DR GARETH**

Surname: **CAPEL-WILLIAMS**

Former names:

Service Address: **25 HEATHSIDE ROAD
WOKING
SURREY
GU22 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **ENTOMOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325562
		<i>Aggregate nominal value</i>	325562
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTES. ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT AND IN SURPLUS OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325562
		<i>Total aggregate nominal value</i>	325562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
142662 shares transferred on 2015-05-08

Name: **GARETH CAPEL-WILLIAMS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
91450 shares transferred on 2015-05-08

Name: **PAOLA CAPEL-WILLIAMS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
91450 shares transferred on 2015-05-08

Name: **JONATHON OLIVER WADE**

Shareholding 4 : **325562 ORDINARY shares held as at the date of this return**
PELGEN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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