



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

X3D9KA6H

Company Name: **PGH (LC2) Limited**

Company Number: **06308409**

Date of this return: **10/07/2014**

SIC codes: **64205**

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

Situation of Registered Office: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD ALISTAIR**

Surname: **WATSON**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Company Director **1**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **MACLEOD**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B47 6WG**

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

Date of Birth: **28/05/1961** *Nationality:* **AUSTRALIAN**
Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**

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

Surname: **MCCONVILLE**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RASHMIN**

Surname: **SHAH**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

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

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35625001
		<i>Aggregate nominal value</i>	35625001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

Class of shares	PREFERENCE	<i>Number allotted</i>	54750000
		<i>Aggregate nominal value</i>	54750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90375001
		<i>Total aggregate nominal value</i>	90375001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **35625001 ORDINARY shares held as at the date of this return**
Name: **PGH (MC2) LIMITED**

Shareholding 2 : **54750000 PREFERENCE shares held as at the date of this return**
Name: **PGH (MC2) 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.