



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OI73CZ**

*Company Name:* **PPIY LIMITED**

*Company Number:* **06456444**

*Date of this return:* **18/12/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **94 THE MOUNT  
YORK  
NORTH YORKSHIRE  
YO24 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN RICHARD**

*Surname:* **POTTS**

*Former names:*

*Service Address:* **3 CALCARIA COURT  
TADCASTER ROAD, DRINGHOUSES  
YORK  
NORTH YORKSHIRE  
YO24 1QU**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DRUERY**

*Former names:*

*Service Address:*        **63 ST. PAULS TERRACE  
YORK  
ENGLAND  
YO24 4BJ**

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

*Date of Birth:*    **21/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN ARTHUR**

*Surname:* **IVES**

*Former names:*

*Service Address:* **78 LYCETT ROAD  
DRINGHOUSES  
YORK  
NORTH YORKSHIRE  
YO24 1NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN LOTON**

*Surname:*                **PARRY**

*Former names:*

*Service Address:*        **109 BRAMLEY GARTH  
YORK  
NORTH YORKSHIRE  
YO31 0PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEPHEN RICHARD**

*Surname:* **POTTS**

*Former names:*

*Service Address:* **3 CALCARIA COURT  
TADCASTER ROAD, DRINGHOUSES  
YORK  
NORTH YORKSHIRE  
YO24 1QU**

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

*Date of Birth:* **14/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN ANTHONY**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **57 KILBURN ROAD  
YORK  
NORTH YORKSHIRE  
YO10 4DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985 TO 2006**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B SHARES SHALL RAN PARRI PASSU WITH A SHARES IN ALL RESPECTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**C SHARES TO RANK PAR PASSU WITH A SHARES**



<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>E SHARE TO RANK PAR PASSU WITH A SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>D SHARES TO RANK PAR PASSU WITH A SHARES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **STEPHEN POTTS**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **STEPHEN PARRY**

*Shareholding 3* : **25 ORDINARY C shares held as at the date of this return**  
*Name:* **JOHN IVES**

*Shareholding 4* : **25 ORDINARY D shares held as at the date of this return**

*Name:*                   STEPHEN YOUNG

*Shareholding 5*       : 25 E ORDINARY shares held as at the date of this return

*Name:*                   MARK DRUERY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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