



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2014**

X39NMNEH

Company Name: **PMG WIRRAL LIMITED**

Company Number: **06587085**

Date of this return: **07/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **6 AINSDALE CLOSE
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 0EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BETTY**

Surname: **GALLAGHER**

Former names:

Service Address: **6 AINSDALE CLOSE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH63 0EU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **OWEN**

Former names:

Service Address: **6 AINSDALE CLOSE
BROMBOROUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH63 0EU**

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

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 07/05/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID ARTHUR OWEN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **BETTY GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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