



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP28V4

Company Name: **PNG Properties Limited**

Company Number: **06968946**

Date of this return: **21/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GLORIA JACQUELINE**

Surname: **JACKSON**

Former names:

Service Address: **BROOKFIELDS CROCKHAM HILL
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6TE**

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

Date of Birth: **26/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **JACKSON**

Former names:

Service Address: **BROOKFIELDS CROCKHAM HILL
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6TE**

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

Date of Birth: **05/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GLORIA JACQUELINE JACKSON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PETER DAVID JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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