



Companies House

**AR01** (ef)

**Annual Return**



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**X596RCGY**

*Company Name:* **PPJ PENSIONS LIMITED**

*Company Number:* **08092965**

*Date of this return:* **01/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **INVESTMENT HOUSE BOLTON ROAD  
BRADSHAW  
BOLTON  
UNITED KINGDOM  
BL2 3EU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE**

*Surname:*                           **LINLEY**

*Former names:*

*Service Address:*                **72A STURTON LANE  
GARFORTH  
LEEDS  
UNITED KINGDOM  
LS25 2EZ**

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

*Date of Birth:*   **\*\*/12/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **LONGWORTH MANOR FARM LONGSIGHT LANE  
BOLTON  
ENGLAND  
BL2 4JX**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADAM RAWSTRON**

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*            **3 MOSS RISE  
UPPERTHONG  
HOLMFIRTH  
WEST YORKSHIRE  
ENGLAND  
HD9 3HG**

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

*Date of Birth:*   **\*\*/10/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" 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>

### *Prescribed particulars*

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"C" 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>

### *Prescribed particulars*

THE "C" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 "C" ORDINARY shares held as at the date of this return**

*Name:* **JOANNE LINLEY**

*Shareholding 2* : **150 "A" ORDINARY shares held as at the date of this return**

*Name:* **PHILLIP ROSE**

*Shareholding 3* : **25 "B" ORDINARY shares held as at the date of this return**

*Name:* **ADAM RAWSTRON WILKINSON**

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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.