



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I34CGJ

Company Name: **P G P PROPERTIES LIMITED**

Company Number: **08211308**

Date of this return: **12/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
NEWCASTLE UNDER LYME
ENGLAND
ST5 7JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LEE AARON**

Surname: **GENT**

Former names:

Service Address: **54 WESTSPRINK CRESCENT
STOKE-ON-TRENT
UNITED KINGDOM
ST3 5JB**

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

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **PLIMBLEY**

Former names:

Service Address: **APARTMENT 262 THE CRESCENT
BRISTOL
UNITED KINGDOM
BS1 7YR**

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 12/09/2013 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 shares held as at the date of this return**
Name: **LEE AARON GENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES PLIMBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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