



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROJECTS YPT HOLDINGS LIMITED**

*Company Number:* **08640402**

*Date of this return:* **06/08/2015**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **76 ALDWICK ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 2PE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BERNARD**

Surname: **BAIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR PAUL ADAM**

Surname: **BAIN**

Former names:

Service Address: **FLAT 12 THE PARAGON 43 SEARLES ROAD  
LONDON  
UNITED KINGDOM  
SE1 4YL**

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

Date of Birth: **\*\*/04/1972** Nationality: **BRITISH**  
Occupation: **MEDICAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HANNAH**

*Surname:* **SONING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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*

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, THE ORDINARY-A SHARES AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, THE ORDINARY-A SHARES AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : 0 ORDINARY shares held as at the date of this return  
15000 shares transferred on 2014-10-27

*Name:* PAUL ADAM BAIN

*Shareholding 2* : 35000 ORDINARY-A shares held as at the date of this return

*Name:* PAUL ADAM BAIN

*Shareholding 3* : 15000 ORDINARY-B shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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