



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2014**

Company Name: **P G DEVELOPMENTS LIMITED**

Company Number: **08732382**

Date of this return: **15/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 3LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ALBERT CAMPBELL**

Surname: **DAVIES**

Former names:

Service Address: **BELL COTTAGE ALDWORTH
READING
UNITED KINGDOM
RG8 9SB**

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

Date of Birth: **09/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GILLANDERS**

Former names:

Service Address: **44 SOUTH STREET
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 4AE**

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

Date of Birth: **20/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GILLANDERS**

Former names:

Service Address: **44 SOUTH STREET
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 4AE**

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

Date of Birth: **16/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 shares held as at the date of this return**
Name: **IAN GILLANDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH GILLANDERS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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