



Companies House

AR01 (ef)

Annual Return



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Company Name: P P Construction Limited

Company Number: 02996377

Date of this return: 30/11/2013

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: DEEPWATER PART LANE
SWALLOWFIELD
BERKSHIRE
UNITED KINGDOM
RG7 1TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL VINCENT**

Surname: **TRUSSLER**

Former names:

Service Address: **352 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 7DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **POTTER**

Former names: **POTTER**

Service Address: **ORCHARD COTTAGE WESTERN AVENUE
WOODLEY
BERKSHIRE
UNITED KINGDOM
R45 3BN**

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

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**
Occupation: **GROUNDWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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