



Companies House

AR01 (ef)

Annual Return



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X41TUCMW

Company Name: **PG HOMES LIMITED**

Company Number: **06091396**

Date of this return: **08/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **34 ABSHOT ROAD
FAREHAM
HAMPSHIRE
PO14 4NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **GILLESPIE**

Former names:

Service Address: **34 ABSHOT ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4NA**

Company Director 1

Type: **Person**
Full forename(s): **MR PERRY EDWARD LEONARD**

Surname: **GIBBS**

Former names:

Service Address: **34 ABSHOT ROAD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4NA**

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

Date of Birth: **09/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERRY GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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