



Companies House

AR01 (ef)

Annual Return



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X4CROMAZ

Company Name: **PGH CONSULT LIMITED**

Company Number: **06322899**

Date of this return: **24/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **HART**

Former names:

Service Address: **10 CORDREY GREEN
OXFORD
OXFORDSHIRE
OX4 4ER**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP GEOFFREY**

Surname: **HART**

Former names:

Service Address: **10 CORDREY GREEN
OXFORD
OXFORDSHIRE
OX4 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1951** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 24/07/2015 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: **PHILIP HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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