



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FI9K28

Company Name: **PUGH R LTD**

Company Number: **06360793**

Date of this return: **04/09/2015**

SIC codes: **69201**

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

Situation of Registered Office: **21 WOODSIDE
HARROGATE
NORTH YORKSHIRE
HG1 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE MARIE**

Surname: **PUGH**

Former names:

Service Address: **21 WOODSIDE
HARROGATE
NORTH YORKSHIRE
HG1 5NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PUGH**

Former names:

Service Address: **21 WOODSIDE
HARROGATE
NORTH YORKSHIRE
HG1 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD2	<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
<i>Prescribed particulars</i>			
ORD2			

Class of shares	ORD3	<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
<i>Prescribed particulars</i>			
ORD3			

Class of shares	ORD4	<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
<i>Prescribed particulars</i>			
ORD4			

Class of shares	ORDINARY1	<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
<i>Prescribed particulars</i>			
ORD1			

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 04/09/2015 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 ORDINARY1 shares held as at the date of this return**
Name: **R PUGH**

Shareholding 2 : **1 ORD2 shares held as at the date of this return**
Name: **E PUGH**

Shareholding 3 : **1 ORD3 shares held as at the date of this return**
Name: **D PUGH**

Shareholding 4 : **1 ORD4 shares held as at the date of this return**
Name: **K PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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