



Companies House
— for the record —

363a_(ef)

Annual Return



X6VKY93S

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **PGL RESIDENTS ASSOCIATION LIMITED**

Company Number: **03548426**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MASLENE PICKFORD
GREEN LANE ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET MARY MAYES**

Address: **MASLENE PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Director 1 :

Name: **RUTH BELL**

Address: **LONGFIELD PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Date of Birth: **15/12/1965** *Nationality:* **BRITISH** *Occupation:* **OCCUPATIONAL THERAPIST**

Director 2 :

Name: **DENISE BIGGS**

Address: **ST HILDA'S PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Date of Birth: **11/09/1948** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 3 :

Name: **KATHLEEN COOK**

Address: **HILLSIDE PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Date of Birth: **29/06/1955**

Nationality: **BRITISH**

Occupation: **PLAYGROUP LEADER**

Director 4 :

Name: **JOHN MARTIN HERMITAGE**

Address: **URANGARA PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Date of Birth: **04/07/1937**

Nationality: **BRITISH**

Occupation: **RET TEACHER**

Director 5 :

Name: **BRENDA JEAN HILL**

Address: **300 TORRINGTON AVENUE
COVENTRY
WEST MIDLANDS
CV4 9HG**

Date of Birth: **29/06/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **ALEC RICHARD MARR**

Address: **ROSELYN PICKFORD GREEN LANE
COVENTRY
WEST MIDLANDS
CV5 9AP**

Date of Birth: **10/10/1944** *Nationality:* **BRITISH**

Occupation: **BUYING AGENT**

Director 7 :

Name: **JANET MARY MAYES**

Address: **MASLENE PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Date of Birth: **31/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Director 8 :

Name: **PAUL NEWMAN**

Address: **41 GLENWORTH AVENUE
WHITMORE PARK
COVENTRY
WEST MIDLANDS
CV6 2HU**

Date of Birth: **18/06/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	160	GBP160
<i>TOTALS</i>		
	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 17/04/2009

Name: **BRENDA JEAN HILL**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 17/04/2009

Name: **ROBERT HILL**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 17/04/2009

Name:

PAUL NEWMAN

Address:

Shareholding 4:

10 ORDINARY Shares held as at 17/04/2009

Name:

REBECCA BELL

Address:

Shareholding 5:

10 ORDINARY Shares held as at 17/04/2009

Name:

RUTH BELL

Address:

Shareholding 6:

10 ORDINARY Shares held as at 17/04/2009

Name:

JOHN MARTIN HERMITAGE

Address:

Shareholding 7:

10 ORDINARY Shares held as at 17/04/2009

Name:

JANET MARY MAYES

Address:

Shareholding 8:

10 ORDINARY Shares held as at 17/04/2009

Name:

COLIN PETER MAYES

Address:

Shareholding 9:

10 ORDINARY Shares held as at 17/04/2009

Name:

ALEC RICHARD MARR

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 17/04/2009

Name:

CHRISTINE MARR

Address:

Shareholding 1:

1

10 ORDINARY Shares held as at 17/04/2009

Name:

JACKIE NEWMAN

Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 17/04/2009**

Name: **KATHLEEN COOKE**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 17/04/2009**

Name: **MICHAEL BIGGS**

Address:

Shareholding 1:
4 **10 ORDINARY Shares held as at 17/04/2009**

Name: **DENISE BIGGS**

Address:

Shareholding 1:
5 **10 ORDINARY Shares held as at 17/04/2009**

Name: **MARYAN HERMITAGE**

Address:

Shareholding 1:
6 **10 ORDINARY Shares held as at 17/04/2009**

Name: **JAMES COOK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**