



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PGL RESIDENTS ASSOCIATION LIMITED**

Company Number: **03548426**

Date of this return: **17/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MASLENE PICKFORD GREEN LANE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **MAYES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS RUTH**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1965** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **BIGGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **COOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PLAYGROUP LEADER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **HERMITAGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1937** *Nationality:* **BRITISH**
Occupation: **RET TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS BRENDA JEAN**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **MARR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1944** *Nationality:* **BRITISH**
Occupation: **BUYING AGENT**

Company Director 7

Type: **Person**

Full forename(s): **MRS JANET MARY**

Surname: **MAYES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **NEWMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 160 |
| | | <i>Aggregate nominal value</i> | 160 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CANNOT BE SOLD TO ANYONE OTHER THAN BACK TO THE COMPANY THEY CAN ONLY BE INHERITED BY THE SHAREHOLDERS FAMILY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 160 |
| | | <i>Total aggregate nominal value</i> | 160 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: BRENDA JEAN HILL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT HILL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PAUL NEWMAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: REBECCA BELL

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: RUTH BELL

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MARTIN HERMITAGE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: JANET MARY MAYES

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: COLIN PETER MAYES

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: ALEC RICHARD MARR

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE MARR

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: JACKIE NEWMAN

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: KATHLEEN COOKE

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL BIGGS

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: DENISE BIGGS

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: MARYAN HERMITAGE

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: JAMES COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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