



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z9AAI**

*Company Name:* **PROFESSIONAL PROJECT & PROGRAMME MANAGEMENT LIMITED**

*Company Number:* **06894185**

*Date of this return:* **01/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LA CAPANNA SPRINGWELL ROAD  
BEARE GREEN  
DORKING  
SURREY  
RH5 4RN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RODNEY JOHN**

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **LA CAPANNA SPRINGWELL ROAD  
BEARE GREEN  
DORKING  
SURREY  
RH5 4RN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1942**                                *Nationality:*   **ENGLISH**

*Occupation:*    **PROJECT MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY JOHN BAKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH BAKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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