



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

X57DGMPV

Company Name: **PPG ARCHITECTURAL COATINGS UK LIMITED**

Company Number: **00436135**

Date of this return: **10/05/2016**

SIC codes: **20301**

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

Situation of Registered Office: **PPG ARCHITECTURAL COATINGS UK LIMITED HUDDERSFIELD
ROAD
BIRSTALL
BATLEY
WEST YORKSHIRE
WF17 9XA**

Officers of the company

Company Director 1

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

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** Nationality: **BRITISH**
Occupation: **SPECIFICATION AND EWI
DIRECTOR**

Company Director 2

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

Surname: **DOWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **3**

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

Surname: **HEMINGWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **4**

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

Surname: **LAFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JASON PAUL**

Surname: **METCALF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **SALES OPERATIONS AND
LOGISTICS DIRECTOR**

Company Director 7

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS FELICITY ANNE**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **9**

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

Surname: **POCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **10**

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

Surname: **ROEBUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRIVATELY OWNED COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **KALON INVESTMENT CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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