



Companies House

AR01 (ef)

Annual Return



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X56CSHFK

Company Name: **PGI ORIGIN HOLDING COMPANY LTD**

Company Number: **03053842**

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

SIC codes: **70100**

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

Situation of Registered Office: **1 WOOD STREET
WOOD STREET
LONDON
EC2V 7JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 WOOD STREET
LONDON
GT LONDON
ENGLAND

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **CLAPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS NORA**

Surname: **EVERETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IOWA, USA**

Date of Birth: ****/07/1959** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

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

Surname: MCCAUGHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NEW YORK, USA

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): MS ELLEN

Surname: SHUMWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IOWA, USA

Date of Birth: ****/09/1963** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PRINCIPAL GLOBAL INVESTORS, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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