



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **PPN PROPERTIES LIMITED**

Company Number: **04512648**

Date of this return: **15/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **54 HIGH STREET, NEYLAND
MILFORD HAVEN
DYFED
SA73 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MORRIS**

Surname: **NORTH**

Former names:

Service Address: **TYN Y LON GREENPLAINS
STEPASIDE
NARBERTH
PEMBROKESHIRE
SA67 8LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MORRIS**

Surname: **NORTH**

Former names:

Service Address: **TYN Y LON GREENPLAINS
STEPASIDE
NARBERTH
PEMBROKESHIRE
SA67 8LT**

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

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EIRIAN HOWELL**

Surname: **PAGE**

Former names:

Service Address: **HAULFRYN STATION HILL
ST CLEARS
CARMARTHEN
CARMARTHENSHIRE
SA33 4DL**

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

Date of Birth: **05/12/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU. FOR DETAILED RIGHTS SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORRIS NORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EIRIAN HOWELL PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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