



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

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Company Name: **PPH0 LIMITED**

Company Number: **05418426**

Date of this return: **08/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HILARY CLAIRE**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID CLELAND**

Surname: **MAXWELL**

Former names:

Service Address: **35 BERKELEY SQUARE
LONDON
W1J 5BF**

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

Date of Birth: **05/09/1978** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **PENDRAGON MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
UNITED KINGDOM
NG15 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2304195**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	602341
		<i>Aggregate nominal value</i>	602341
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE ARTICLES			

Class of shares	ORDINARY A	<i>Number allotted</i>	255
		<i>Aggregate nominal value</i>	255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE ARTICLES			

Class of shares	NEW DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22648508.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE DETAIL ON FORM SH01 FILED ON 08/02/2011

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	603343
		<i>Total aggregate nominal value</i>	603343

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **245 ORDINARY B shares held as at the date of this return**
Name: **AAIM TURBO LLP**

Shareholding 2 : **255 ORDINARY A shares held as at the date of this return**
Name: **PENDRAGON GROUP SERVICES LIMITED**

Shareholding 3 : **500 PREFERENCE shares held as at the date of this return**
Name: **PENDRAGON GROUP SERVICES LIMITED**

Shareholding 4 : **602341 DEFERRED shares held as at the date of this return**

Name: PENDRAGON GROUP SERVICES LIMITED

Shareholding 5 : 2 NEW DEFERRED shares held as at the date of this return

Name: DPK PROPERTY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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