



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PPP1 LIMITED**

*Company Number:* **05557337**

*Date of this return:* **06/10/2014**

*SIC codes:* **18129**  
**70100**

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

*Situation of Registered Office:* **HOLLAND PLACE WARDENTREE PARK**  
**PINCHBECK**  
**SPALDING**  
**LINCOLNSHIRE**  
**ENGLAND**  
**PE11 3ZN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KARL**

*Surname:* **BOSTOCK**

*Former names:*

*Service Address:* **PARAGON LABELS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3YR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KARL**

*Surname:*                **BOSTOCK**

*Former names:*

*Service Address:*        **PARAGON LABELS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3YR**

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

*Date of Birth:*    **22/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MARK EDWARD**

*Surname:*                **LAPPING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/01/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY CHARLES**

*Surname:*                           **LENNON**

*Former names:*

*Service Address:*                **PARAGON LABELS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3YR**

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

*Date of Birth:*   **08/06/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN RICHARD BATT**

*Surname:* **PARTINGTON**

*Former names:*

*Service Address:* **PARAGON LABELS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3YR**

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

*Date of Birth:* **22/07/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DENNIS**

*Surname:*                **PATTERSON**

*Former names:*

*Service Address:*        **PARAGON LABELS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3YR**

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

*Date of Birth:*    **07/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8880246</b>
		<i>Aggregate nominal value</i>	<b>8880246</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*

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REMEPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8880246</b>
		<i>Total aggregate nominal value</i>	<b>8880246</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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* : **8880246 ORDINARY shares held as at the date of this return**  
*Name:* **PPP4 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.