



Companies House
— for the record —

363a_(ef)

Annual Return



XN14BXYV

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **PTG (READING) LIMITED**

Company Number: **06135553**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011 Development & sell real estate

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK JOSEPH KELLY** *Address:* **2 CROSSLEES ROAD
THORNLIBANK
GLASGOW
SCOTLAND
G46 7EW**

Director 1 :

Name: **MR PATRICK JOSEPH
KELLY** *Address:* **2 CROSSLEES ROAD
THORNLIBANK
GLASGOW
SCOTLAND
G46 7EW**

Date of Birth: **23/05/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GEORGE LLOYD
PHILIPS** *Address:* **FIELD BARN DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GLL7 5QA**

Date of Birth: **06/07/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR GEORGE EDWARD
WEBSTER**

Address: **25 SPENCER WALK
LONDON
ENGLAND
NW3 1QZ**

Date of Birth: **28/02/1948**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 02/03/2008

Name: **MR PATRICK JOSEPH KELLY**

Address: **2 CROSSLEES ROAD
THORNIEBANK
GLASGOW
G46 7EW**

Shareholding 2:

2 ORD Shares held as at 02/03/2008

Name:

MR GEORGE LLOYD PHILIPS

Address:

**FIELD BARN DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
GLL7 5QA**

Shareholding 3:

2 ORD Shares held as at 02/03/2008

Name:

MR GEORGE EDWARD WEBSTER

Address:

**25 SPENCER WALK
LONDON
NW3 1QZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**