



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2012**

X178CZNV

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

Company Number: **06135553**

Date of this return: **02/03/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **10 NORWICH STREET**
LONDON
UNITED KINGDOM
EC4A 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **2 CROSSLEES ROAD
THORNIEBANK
GLASGOW
UNITED KINGDOM
G46 7EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **2 CROSSLEES ROAD
THORNLIBANK
GLASGOW
UNITED KINGDOM
G46 7EW**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE LLOYD**

Surname: **PHILIPS**

Former names:

Service Address: **FIELD BARN DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **WEBSTER**

Former names:

Service Address: **25 SPENCER WALK
LONDON
UNITED KINGDOM
NW3 1QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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: **MR PATRICK JOSEPH KELLY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR GEORGE LLOYD PHILIPS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MR GEORGE EDWARD WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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