



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

X4Z02E4H

Company Name: **PMG GLOBAL LIMITED**

Company Number: **06360982**

Date of this return: **04/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **TRELFA HOUSE, GREEN WALK
BOWDEN
CHESHIRE
WA14 2SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **MCGUIGAN**

Former names:

Service Address: **TRELFA HOUSE
GREEN WALK
BOWDEN
CHESHIRE
WA14 2SN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW WILLIAM**

Surname: **DIXON**

Former names:

Service Address: **4 CYPRUS ROAD
HEYSHAM
LANCASHIRE
LA3 2QP**

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL ON WINDING UP.

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 04/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MCGUIGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW WILLIAM DIXON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MCGUIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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