



Companies House

AR01 (ef)

Annual Return



X3MI942I

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **PROPERTY, PLANNING & REGENERATION LIMITED**

Company Number: **07068825**

Date of this return: **06/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **39 ST MICHAELS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 7UJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GOODMAN**

Former names:

Service Address: **39 ST MICHAELS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 7UJ**

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

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOODMAN**

Former names:

Service Address: **39 ST MICHAELS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 7UJ**

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **REGENERATION SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS APPLY AS PER TABLE A "1 VOTE PER SHARE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY GOODMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ALICIA GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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