



Companies House

**AR01** (ef)

**Annual Return**



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**X53SM3FU**

*Company Name:* **PROVINCIAL PRINTING HOLDINGS LIMITED**

*Company Number:* **07201659**

*Date of this return:* **24/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O PROVINCIAL PRINTING AND PUBLISHING COMPANY LTD  
SANITORIUM ROAD  
CARDIFF  
CF11 8DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ROBERT**

*Surname:*                            **FITZGERALD**

*Former names:*

*Service Address:*                **50 BUCKLEY CLOSE  
LLANDAFF  
CARDIFF  
UNITED KINGDOM  
CF5 2DG**

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

*Date of Birth:*    **\*\*/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LYNN**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **50 BUCKLEY CLOSE  
LLANDAFF  
CARDIFF  
UNITED KINGDOM  
CF5 2DG**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3334</b>
		<i>Aggregate nominal value</i>	<b>33.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3334</b>
		<i>Total aggregate nominal value</i>	<b>33.34</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBERT FITZGERALD**

*Shareholding 2* : **834 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LYNN FITZGERALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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