



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL PROCUREMENT PARTNERSHIP LIMITED**

Company Number: **08389337**

Date of this return: **05/02/2015**

SIC codes: **85590**

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

Situation of Registered Office: **RED SKY HOUSE FAIRCLOUGH HALL FARM
HALLS GREEN
WESTON
SG4 7DP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **MCPARTLAND**

Former names:

Service Address: **RED SKY HOUSE FAIRCLOUGH HALL FARM
HALLS GREEN
WESTON
UNITED KINGDOM
SG4 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1976** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE ROSALIND**

Surname: **PAINTER**

Former names:

Service Address: **RED SKY HOUSE FAIRCLOUGH HALL FARM
HALLS GREEN
WESTON
UNITED KINGDOM
SG4 7DP**

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

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WELLER**

Former names:

Service Address: **RED SKY HOUSE FAIRCLOUGH HALL FARM
HALLS GREEN
WESTON
UNITED KINGDOM
SG4 7DP**

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

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL WELLER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **WAYNE MORRIS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCPARTLAND**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **KATHIE PAINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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