



Companies House

**AR01** (ef)

**Annual Return**



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X4Y20JEQ

*Company Name:* PPP Services (North Ayrshire) Limited

*Company Number:* SC294870

*Date of this return:* 23/12/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR  
11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or  
principal address:* **2ND FLOOR 11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05372427**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SEAN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **47 SUMMERSBURY DRIVE  
SHALFORD  
SURREY  
UNITED KINGDOM  
GU4 8JG**

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

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **DAVID FULTON**

*Surname:*                **GILMOUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECT EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                            **HESKETH**

*Former names:*

*Service Address:*                **STANLEY COURT EPSOM AVENUE  
HANDFORTH DEAN  
CHESHIRE  
UNITED KINGDOM  
SK9 3RL**

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

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **RAWLINSON**

*Former names:*

*Service Address:* **7 STONESFIELD CLOSE  
SOUTHROP  
LECHLADE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 3QF**

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## *Company Director 5*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director 6*

*Type:* **Corporate**

*Name:* **BIIF CORPORATE SERVICES LIMITED**

*Registered or principal address:* **CANNON PLACE 78 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4N 6AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06793845**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>370000</b>
		<i>Aggregate nominal value</i>	<b>370000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>370000</b>
		<i>Total aggregate nominal value</i>	<b>370000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **370000 ORDINARY shares held as at the date of this return**  
*Name:* **BAILFORD TRUSTEES LIMITED**

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### *Authorisation*

*Authenticated*

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

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