



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLATFORM PR GROUP LTD.**

Company Number: **SC333917**

Date of this return: **14/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **OLD STATION HOUSE STATION ROAD
BEAULY
INVERNESS
IV4 7EG**

Officers of the company

Company Secretary 1

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

Surname: **LANE**

Former names:

Service Address: **38 WOODBURN AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 8JQ**

Company Director 1

Type: Person

Full forename(s): JANE

Surname: CUMMING

Former names:

Service Address: THE OLD STATION HOUSE
STATION ROAD
BEAULY
INVERNESS SHIRE
IV4 7EG

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/02/1959

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JANE CUMMING**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LINDA BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 04/01/2013