



Companies House

AR01 (ef)

Annual Return



X4LBFZ5N

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **PELLGUARD LIMITED**

Company Number: **02563445**

Date of this return: **29/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **2 BROOK PLACE COTTAGES
IDE HILL
SEVENOAKS
KENT
TN14 6BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**197 WIDMORE ROAD
BROMLEY
KENT
ENGLAND
BR1 2RG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PETER**

Surname: **BROWNE**

Former names:

Service Address: **CHAPMANS GREEN
BRASTED LANE
KNOCKHOLT
KENT
TN14 7PJ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **MARZOLA-BROWNE**

Former names:

Service Address: **CHAPMANS GREEN BRASTED LANE
KNOCKHOLT
SEVENOAKS
KENT
TN14 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

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 29/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN PETER BROWNE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GABRIELLA MARZOLA-BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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