



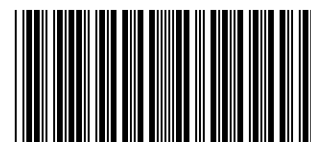
Companies House
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363S_(ef)

Annual Return

Company Name: **PGP THE BATHROOM SPECIALISTS LIMITED**

Company Number: **04694149**



XA6WT4DJ

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4545

OTHER BUILDING COMPLETION

*Registered Office:
Address:*

**3 HIGH MATLOCK
AVENUE,
STANNINGTON,
SHEFFIELD
SOUTH YORKSHIRE
S6 6FY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY ANN GASCOYNE**

Address: **3 HIGH MATLOCK AVENUE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE S6 6FY**

Director 1:

Name: **PAUL ROBERT GASCOYNE** *Address:* **3 HIGH MATLOCK AVENUE**
Date of Birth: **07/03/1956** **STANNINGTON**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **PLUMBER** **SOUTH YORKSHIRE S6 6FY**

Director 2:

Name: **WENDY ANN GASCOYNE** *Address:* **3 HIGH MATLOCK AVENUE**
Date of Birth: **11/08/1958** **STANNINGTON**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **SECRETARY** **SOUTH YORKSHIRE S6 6FY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 12/03/2005

Name: **PAUL ROBERT GASCOYNE**
Address: **3 HIGH MATLOCK AVENUE**
STANNINGTON
SHEFFIELD S6 6FY

Shareholding 2:

40 ORDINARY Shares held as at 12/03/2005

Name: **WENDY ANN GASCOYNE**
Address: **3 HIGH MATLOCK AVENUE**
STANNINGTON
SHEFFIELD S6 6FY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**