



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04694149**

Date of this return: **12/03/2010**

SIC codes: **4545**

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

Situation of Registered Office: **3 HIGH MATLOCK AVENUE,
STANNINGTON, SHEFFIELD
SOUTH YORKSHIRE
S6 6FY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WENDY ANN**

Surname: **GASCOYNE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **GASCOYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-03-07**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY ANN**

Surname: **GASCOYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-08-11**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP		

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 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 12/03/2010

Name: **PAUL ROBERT GASCOYNE**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 12/03/2010

Name: **WENDY ANN GASCOYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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