



Companies House

AR01 (ef)

Annual Return



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Company Name: **PG TEXTILES (LONDON) LTD**

Company Number: **05126013**

Date of this return: **25/09/2014**

SIC codes: **46160**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLEX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JACK VERNON**

Surname: **GRAHAM**

Former names:

Service Address: **40 THE SQUIRRELS
PINNER
MIDDX
HA5 3BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL BENJAMIN**

Surname: **GRAHAM**

Former names:

Service Address: **40 THE SQUIRRELS
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BD**

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

Date of Birth: **08/10/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA MARSHA**

Surname: **GRAHAM**

Former names:

Service Address: **40 THE SQUIRRELS
PINNER
MIDDX
HA5 3BD**

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

Date of Birth: **08/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JACK VERNON**

Surname: **GRAHAM**

Former names:

Service Address: **40 THE SQUIRRELS
PINNER
MIDDX
HA5 3BD**

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

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA GRAHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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