



Companies House

AR01 (ef)

Annual Return



X4BLWSBK

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **PGP SECURITIES NO. 11 LTD.**

Company Number: **08603794**

Date of this return: **10/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **117 CHARTERHOUSE STREET
LONDON
EC1M 6AA**

Single Alternative Inspection Location (SAIL)

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

STUDIO ONE 197 LONG LANE
LONDON
ENGLAND
SE1 4PD

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

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

Officers of the company

Company Director ***1***

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

Surname: **MCMILLAN**

Former names:

Service Address: **STUDIO ONE 197 LONG LANE
LONDON
UNITED KINGDOM
SE1 4PD**

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

Date of Birth: **07/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY MCMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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