

# **AR01** (ef)

#### **Annual Return**



X54B95HV

Received for filing in Electronic Format on the:

06/04/2016

Company Name:

PPG INVESTMENTS LIMITED

Company Number:

09979566

Date of this return:

06/04/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

**43 MANCHESTER STREET** 

LONDON

**ENGLAND** 

W1U 7LP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER JOHN

Surname: CLARK

Former names:

Service Address: 43 MANCHESTER STREET

LONDON ENGLAND W1U 7LP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1955 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : 0 ORDINARY shares held as at the date of this return

33 shares transferred on 2016-04-01

Name: PETER CLARK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

33 shares transferred on 2016-04-01

Name: GEMMA CLARK

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: PETER CLARK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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