



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05773374**

Date of this return: **07/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ODD COTT FRONT LANE
LOWER BLUNSDON
SWINDON
WILTSHIRE
SN26 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM IAN**

Surname: **BALL**

Former names:

Service Address: **1 DEWBERRY CLOSE
SWINDON
ENGLAND
SN25 1SN**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL HAYDON**

Surname: **ADAMS**

Former names:

Service Address: **ODD COTT
FRONT LANE, LOWER BLUNSDON
SWINDON
WILTSHIRE
SN26 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM IAN**

Surname: **BALL**

Former names:

Service Address: **1 DEWBERRY CLOSE
SWINDON
ENGLAND
SN25 1SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD. SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS IN PROPORTION TO THEIR HOLDING. UPON THE WINDING UP OF THE COMPANY THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY SURPLUS IN PROPORTION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ADAMS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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