



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROVINCIAL PRINTING AND PUBLISHING COMPANY LIMITED**

Company Number: **00536880**

Date of this return: **13/11/2014**

SIC codes: **18129**
18130

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

Situation of Registered Office: **SANATORIUM ROAD**
CARDIFF
CF11 8DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LYNN**

Surname: **FITZGERALD**

Former names:

Service Address: **50 BUCKLEY CLOSE
DANESCROFT LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2DG**

Company Director 1

Type: **Person**
Full forename(s): ANN MURIEL

Surname: FITZGERALD

Former names:

Service Address: 30 FIRS AVENUE
FAIRWATER
CARDIFF
GREAT BRITAIN
CF5 3TH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 27/04/1933 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **FITZGERALD**

Former names:

Service Address: **50 BUCKLEY CLOSE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2DG**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SUSAN LYNN**

Surname: **FITZGERALD**

Former names:

Service Address: **50 BUCKLEY CLOSE
LLANDAFF
CARDIFF
CF5 2DG**

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

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3334 |
| | | <i>Aggregate nominal value</i> | 3334 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS TO DIVIDENDS FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3334 |
| | | <i>Total aggregate nominal value</i> | 3334 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT FITZGERALD**

Shareholding 2 : **834 ORDINARY shares held as at the date of this return**
Name: **SUSAN LYNN FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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