



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:* **13/11/2015**

*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**

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*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:* \*\*/04/1933                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*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:* **\*\*/10/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3334</b>
		<i>Aggregate nominal value</i>	<b>3334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO DIVIDENDS FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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