



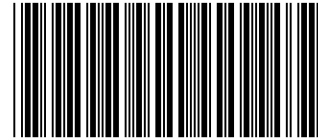
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAVILION SQUARE (SCARBOROUGH) LIMITED**

*Company Number:* **00692921**



*Received for filing in Electronic Format on the:* **19/09/2006**

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*Company Details*

*Period Ending:* **14/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 6TB**

*Register of*  
*Members Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 6TB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY PETER SWIERS**

*Address:* **1 JERSEY COURT  
IRTON  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND YO12 4RT**

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*Director 1:*

*Name:* **JOHN GUTHRIE** *Address:* **LITTLE HILLA GREEN FARM**  
*Date of Birth:* **04/10/1936** **TROUTSDALE**  
*Nationality:* **BRITISH** **SCARBOROUGH**  
*Occupation:* **COMPANY DIRECTOR** **NORTH YORKSHIRE**  
**ENGLAND YO13 0BS**

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*Director 2:*

*Name:* **PETER JOHN GUTHRIE** *Address:* **LOW PARK FARM**  
*Date of Birth:* **06/01/1971** **EBBERSTON**  
*Nationality:* **BRITISH** **SCARBOROUGH**  
*Occupation:* **COMPANY DIRECTOR** **NORTH YORKSHIRE**  
**ENGLAND YO13 9PA**

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*Director 3:*

*Name:* **RICHARD GUTHRIE** *Address:* **"MARTIN GARTH"**  
*Date of Birth:* **09/08/1972** **86 MAIN STREET**  
*Nationality:* **BRITISH** **HUTTON BUSCEL**  
*Occupation:* **COMPANY DIRECTOR** **SCARBOROUGH**  
**NORTH YORKSHIRE YO13 9LN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>70000</b>	<b>GBP70000.00</b>
<b>TOTALS</b>	<b>70000</b>	<b>GBP70000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**70000 ORDINARY Shares held as at 14/09/2006**

*Name:* **BROADLAND PROPERTIES LIMITED**

*Address:* **137 SCALBY ROAD**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM YO12 6TB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**