



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00692921**

*Date of this return:* **14/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY PETER**

*Surname:* **SWIERS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **GUTHRIE**

*Former names:*

*Service Address:*        .  
                                 **LITTLE HILLA GREEN FARM, TROUTSDALE**  
                                 **SCARBOROUGH**  
                                 **NORTH YORKSHIRE**  
                                 **YO13 0BS**

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

*Date of Birth:*    **04/10/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER JOHN**

*Surname:*                            **GUTHRIE**

*Former names:*

*Service Address:*                **LOW PARK FARM  
EBBERSTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9PA**

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

*Date of Birth:*    **06/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. RICHARD**

*Surname:*                           **GUTHRIE**

*Former names:*

*Service Address:*                **"MARTIN GARTH"**  
   **86 MAIN STREET, HUTTON BUSCEL**  
   **SCARBOROUGH**  
   **NORTH YORKSHIRE**  
   **YO13 9LN**

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

*Date of Birth:*   **09/08/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) HAVE VOTING RIGHTS B) ABLE TO RECEIVE DIVIDENDS C) ABLE TO RECEIVE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70000 ORDINARY shares held as at 2011-09-14  
*Name:* BROADLAND PROPERTIES LIMITED

## *Authorisation*

*Authenticated*

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

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