



Companies House
— for the record —

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Annual Return



X4SNS09H

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Company Name: **PAMLION COURT (CROUCH HILL) MANAGEMENT COMPANY
LIMITED**

Company Number: **00869021**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MOHAN VARMA**

Address: **9 PAMLION COURT
57 CROUCH HILL
LONDON
N4 4AL**

Director 1 :

Name: **DENNIS WILLIAM COLTON**

Address: **16 PAMLION COURT
CROUCH HILL
LONDON
N4 4AL**

Date of Birth:

12/06/1933

Nationality:

BRITISH

Occupation:

RETIRED CIVIL SERVANT

Director 2 :

Name: **BRYAN FRANCIS ARTHUR
FLYNN**

Address: **FLAT 15 PAMLION COURT
LONDON
N4 4AL**

Date of Birth:

04/06/1936

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: ANNALISA KATE MAYER Address: 10 PAMLION COURT
57 CROUCH HILL
LONDON
N4 4AL

Date of Birth: 12/07/1926 Nationality: BRITISH Occupation: RETIRED

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>
ORDINARY	16	GBP80
TOTALS	16	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name: ANNA VICTORIA WOODCOCK
Address: PAMLION COURT FLAT 12, 57 CROUCH HILL
LONDON
N4 4AL

Name: **MARK WARD**
Address: **PAMLION COURT FLAT 12, 57 CROUCH HILL**
LONDON
N4 4AL

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2008

Name: **JANET CARRUTHERS**
Address: **FLAT 1 PAMLION COURT CROUCH HILL**
CROUCH HILL
LONDON
N4 4AL

Name: **IONE CAMAVA SA**
Address: **FLAT 1 PAMLION COURT**
LONDON
N4 4AL

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2008

Name:

MOHAN VARMA

Address:

**PAMLION COURT FLAT 9, 57 CROUCH HILL
LONDON
N4 4AL**

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2008

Name:

GUISEPPE BULZIS

Address:

**FLAT 8 PAMLION COURT 57 CROUCH HILL
LONDON
N4 4AL**

Shareholding 5:

1 ORDINARY Shares held as at 01/05/2008

Name:

MARGARET LOUISE BISSETT

Address:

**FLAT 6 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Shareholding 6:

1 ORDINARY Shares held as at 01/05/2008

Name:

BRYAN FLYNN

Address:

**FLAT 15 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Name:

JOAN FLYNN

Address:

**FLAT 15 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Shareholding 7:

1 ORDINARY Shares held as at 01/05/2008

Name:

DENNIS COLTON

Address:

**FLAT 16 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Shareholding 8:

1 ORDINARY Shares held as at 01/05/2008

Name:

LAURA MORLEY

Address:

**PAMLION COURT FLAT 11, 57 CROUCH HILL
LONDON
N4 4AL**

Shareholding 9:

1 ORDINARY Shares held as at 01/05/2008

Name:

MARY BRIDGET GREEN

Address:

**PAMLION COURT FLAT 14, 57 CROUCH HILL
LONDON
N4 4AL**

Shareholding 1:

0

2 ORDINARY Shares held as at 01/05/2008

Name:

JULIO LOPEZ MASRAGIACOMO

Address:

**FLAT 7 PAMLION COURT 57 CROUCH HILL
LONDON
N4 4AL**

Name: **QAMAR UL ARFEEN QADEER**
Address: **FLAT 7 PAMLION COURT 57 CROUCH HILL**
LONDON
N4 4AL

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/05/2008**

Name: **PAUL ANDREW HERBERT**
Address: **FLAT 2 CROUCH HILL**
LONDON
N4 4AL

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/05/2008**

Name: **ROMY ELIZABETH SUMMERSKILL**
Address: **PAMLION COURT FLAT 13, 57 CROUCH HILL**
LONDON
N4 4AL

Shareholding 1:
3 **1 ORDINARY Shares held as at 01/05/2008**

Name: **ANGUS A. KIDD**

Address: **FLAT 3 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Shareholding 1:
4 **1 ORDINARY Shares held as at 01/05/2008**

Name: **LYDIA JONES**

Address: **FLAT 5 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Name: **RICHARD DAVIES**

Address: **FLAT 5 PAMLION COURT CROUCH HILL
LONDON
N4 4AL**

Name: **DAVID DAVIES**
Address: **FLAT 5 PAMLION COURT CROUCH HILL**
LONDON
N4 4AL

Shareholding 1:
5 1 ORDINARY Shares held as at 01/05/2008

Name: **ANNALISA MAYER**
Address: **PAMLION COURT FLAT 10, 57 CROUCH HILL**
LONDON
N4 4AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**