



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00869021**

Date of this return: **01/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAN**

Surname: **VARMA**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **MACDOUGALL**

Former names:

Service Address: **131 PARK ROAD
LONDON
ENGLAND
N8 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1952** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANNALISA KATE**

Surname: **MAYER**

Former names:

Service Address: **10 PAMLION COURT**
 57 CROUCH HILL
 LONDON
 N4 4AL

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP5 SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: MOHAN VARMA

Shareholding 2 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: ANNALISA KATE MAYER

Shareholding 3 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: BRYAN FRANCIS ARTHUR FLYNN & JOAN FLYNN (JOINTLY)

Shareholding 4 : 2 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: JULIO LOPEZ MASRAGIACOMO & QAMAR UL ARFEEN QADEER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: LAURA MORLEY

Shareholding 6 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: ANGUS A KIDD

Shareholding 7 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: PAUL ANDREW HERBERT

Shareholding 8 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: MARY BRIDGET GREEN

Shareholding 9 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: DAVID DAVIES & RICHARD DAVIES & LYDIA JONES (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: JANET CARRUTHERS & IONE CAMARA SA (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: GUISEPPE BULZIS

Shareholding 12 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: MARGARET LOUISE BISSETT

Shareholding 13 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: OLIVE BRAMAN

Shareholding 14 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: JOHN NICHOLAS MACDOUGALL & SOMCHAI KANTAVANICH (JOINTLY)

Shareholding 15 : 0 ORDINARY GBP5 SHARES shares held as at the date of this return
1 shares transferred on 2014-03-31
Name: RAD NAGHAR

Shareholding 16 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return
Name: PAUL PERSAUD-LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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