



Companies House
— for the record —

AR01 (ef)

Annual Return



XKB1IK94

Received for filing in Electronic Format on the: **24/05/2010**

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

Company Number: **00869021**

Date of this return: **01/05/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MOHAN**

Surname: **VARMA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS WILLIAM**

Surname: **COLTON**

Former names:

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

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

Date of Birth: **12/06/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRYAN FRANCIS ARTHUR**
Surname: **FLYNN**
Former names:
Service Address: **FLAT 15 PAMLION COURT**
 CROUCH HILL
 LONDON
 UNITED KINGDOM
 N4 4AL

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

Date of Birth: **04/06/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANNALISA KATE**
Surname: **MAYER**
Former names:
Service Address: **10 PAMLION COURT**
 57 CROUCH HILL
 LONDON
 UNITED KINGDOM
 N4 4AL

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

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

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
<i>Prescribed particulars</i>	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 01/05/2010 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

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name: **MOHAN VARMA**

Address:

Shareholding : 2

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

ANNALISA KATE MAYER

Address:

Shareholding : 3

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

DENNIS WILLIAM COLTON

Address:

Shareholding : 4

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

BRYAN FRANCIS ARTHUR FLYNN & JOAN FLYNN (JOINTLY)

Address:

Shareholding : 5

2 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

**JULIO LOPEZ MASRAGIACOMO & QAMAR UL ARFEEN
QADEER (JOINTLY)**

Address:

Shareholding : 6

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

ROMY ELIZABETH SUMMERSKILL

Address:

Shareholding : 7

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

LAURA MORLEY

Address:

Shareholding : 8

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name: **ANGUS A KIDD**

Address:

Shareholding : 9

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name: **PAUL ANDREW HERBERT**

Address:

Shareholding : 10

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name: **MARY BRIDGET GREEN**

Address:

Shareholding : 11

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

**RICHARD DAVIES & RICHARD & LYDIA JONES DAVIES &
JONES (JOINTLY)**

Address:

Shareholding : 12

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

JANET CARRUTHERS & IONE CAMARA SA (JOINTLY)

Address:

Shareholding : 13

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name:

GUISEPPE BULZIS

Address:

Shareholding : 14

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name: **MARGARET LOUISE BISSETT**

Address:

Shareholding : 15

0 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

1 DISPOSED OF IN PERIOD ON 28/01/2010

Name: **MARK WARD & ANNA VICTORIA WOODCOCK (JOINTLY)**

Address:

Shareholding : 16

1 ORDINARY GBP5 SHARES Shares held as at 01/05/2010

Name: **OLIVE BRAMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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