



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2016**

**X562BDJL**

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

*Company Number:* **00869021**

*Date of this return:* **01/05/2016**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **RESTAURATEUR**

*Company Director* 2

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

*Surname:* **VARMA**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1943** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : 0 ORDINARY GBP5 SHARES shares held as at the date of this return  
1 shares transferred on 2016-01-17  
*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* : 1 ORDINARY GBP5 SHARES shares held as at the date of this return  
*Name:* PAUL PERSAUD-LEWIS

*Shareholding 16* : 1 ORDINARY GBP5 SHARES shares held as at the date of this return  
*Name:* BASTION SECURITIES 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.