



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCVEENE

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **PAVILION SHOPPING LIMITED**

Company Number: **02148690**

Date of this return: **11/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4NB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CLIVE CAMPBELL**

Surname: **HOLMES**

Former names:

Service Address: **9 DANEHURST PLACE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MALCOLM**

Surname: **CHATER**

Former names:

Service Address: **HADLEIGH HOUSE HINKSEY HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5BE**

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

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE CAMPBELL**
Surname: **HOLMES**
Former names:
Service Address: **9 DANEHURST PLACE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6PP**

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

Date of Birth: **25/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **KEELER**
Former names:
Service Address: **THE COACH HOUSE HILL VIEW
SINGLETON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0EX**

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

Date of Birth: **12/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

1000 ORDINARY Shares held as at 11/10/2009

Name:

MDL MARINAS GROUP PLC

Address:

Presenter information

Contact Name: **DAVID VENUS &
GOMBANX**
Address: **DAVID VENUS
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Authorisation

Authenticated

This form was authorised by one of the following:

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