



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALLISER COURT (BEACON HILL ROAD) MANAGEMENT LIMITED**

Company Number: **02975753**

Date of this return: **06/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **PALLISER COURT BEACON HILL ROAD
HINDHEAD
SURREY
GU26 6NR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **VALERIE GRACE**

Surname: **BROWN**

Former names: **MAGNUS**

Service Address: **6 PALLISER COURT BEACON HILL ROAD
HINDHEAD
SURREY
ENGLAND
GU26 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**
Occupation: **ADMIN ACDS**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ROFFE**

Former names:

Service Address: **4 PALLISER COURT BEACON HILL ROAD
HINDHEAD
SURREY
ENGLAND
GU26 6NR**

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

Date of Birth: **25/11/1971**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 shares held as at the date of this return**
Name: **ANNE BOLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAYSWOOD ESTATES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LINDSEY-CLARK**

Name: **JANET LINDSEY-CLARK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE G BROWN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C J ROFFE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: D C WADEY

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

Name: ANTHONY CHARLES FOUNTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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