



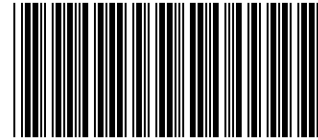
Companies House
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Annual Return

Company Name: **PUGIN MANAGEMENT COMPANY LIMITED**

Company Number: **03074009**



Received for filing in Electronic Format on the: **19/07/2007**

XDPAKRDX

Company Details

Period Ending: **29/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRYANT HOUSE, BRYANT
ROAD
STROOD
ROCHESTER
KENT
ME2 3EG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY HALL**

Address: **FLAT 6 30 LINGFIELD ROAD
WIMBLEDON
LONDON SW19 4PU**

Director 1:

Name: **LESLEY HALL**
Date of Birth: **13/07/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **FLAT 6 30 LINGFIELD ROAD
WIMBLEDON
LONDON SW19 4PU**

Director 2:

Name: **MARK JAMES DICKINSON** *Address:* **11 BOUNDARY ROAD**
MORTON
Date of Birth: **14/06/1929** **RAMSGATE**
Nationality: **BRITISH** **KENT CT11 7NE**
Occupation: **RETIRED**

Director 3:

Name: **ROBERT FREDERICK** *Address:* **FLAT 2 27 AUGUSTA ROAD**
WOOLGROVE **RAMSGATE**
Date of Birth: **06/01/1947** **KENT CT11 8JP**
Nationality: **BRITISH**
Occupation: **ANTIQUE DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2007

Name: **LESLEY HALL**

Address: **FLAT 6 30 LINGFIELD ROAD WIMBLEDON**
LONDON SW19 4PU

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2007

Name: **M.J.D. MORTON**

Address: **11 BOUNDARY ROAD
RAMSGATE KENT CT11 7NE**

Shareholding 3:

1 ORDINARY Shares held as at 29/06/2007

Name: **ROBERT FREDERICK WOOLGROVE**

Address: **FLAT 2 27 AUGUSTA ROAD
RAMSGATE
KENT CT11 8JP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**