



Companies House
— for the record —

363a_(ef)

Annual Return



XNVXBY30

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Company Name: **PUGIN MANAGEMENT COMPANY LIMITED**

Company Number: **03074009**

Company Details

Period Ending: **17/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY HALL**

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

Director 1 :

Name: **LESLEY HALL**

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

Date of Birth:

13/07/1959

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **JAMES DICKINSON MORTON**

Address: **AV.COMBATENTES GRAND GUERRA,
11-30 ESQ
8700-440 OLHAO
PORTUGAL**

Date of Birth:

14/06/1929

Nationality:

BRITISH

Occupation:

RETIRED

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2008

Name: **JAMES DICKINSON MORTON**
Address: **AV.COMBATENTES GRAND GUERRA 11-30 ESQ
8700-440 OLHAO
PORTUGAL**

Shareholding 3:

1 ORDINARY Shares held as at 17/03/2008

Name:

ROBERT FREDERICK WOOLGROVE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**