



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pugin Management Company Limited**

Company Number: **03074009**

Date of this return: **17/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 6 BRACKENBURY LODGE
30 LINGFIELD ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY**

Surname: **HALL**

Former names: **HALL**

Service Address: **FLAT 6 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4PU**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS LESLEY**

Surname: **HALL**

Former names: **HALL**

Service Address: **FLAT 6 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4PU**

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

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

Company Director 2

Type: **Person**

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

Surname: **MORTON**

Former names:

Service Address: **6 SPERRIN VIEW
COOKSTOWN
CO. TYRONE
NORTHERN IRELAND
BT80 9RE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLEY HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DICKINSON MORTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMA MARY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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