



Companies House

**AR01** (ef)

**Annual Return**



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**X53AHTG3**

*Company Name:* **Pugin Management Company Limited**

*Company Number:* **03074009**

*Date of this return:* **17/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **52 SYCAMORE ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 4TP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **52 SYCAMORE ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 4TP**

*Company Director*    **1**

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

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **52 SYCAMORE ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW19 4TP**

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

*Date of Birth:*    **\*\*/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:* **\*\*/06/1929** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : **3 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**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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