Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2015**

X43I17QO

Company Name:	**Pugin Management Company Limited**
Company Number:	**03074009**
Date of this return:	**17/03/2015**
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 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

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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.