



Companies House

— for the record —

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Annual Return

Company Name: **PALL MALL SUPPORT SERVICES LIMITED**

Company Number: **03341350**



X66NJ9G4

Received for filing in Electronic Format on the: **27/03/2002**

Company Details

Period Ending: **27/03/2002**

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

Principle Business Activities:

SIC Codes

7470

7460

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

Name: **MOWLEM MANAGEMENT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 2:

<i>Name:</i>	JACK MCGRORY	<i>Address:</i>	12 WOODLAND PARK
<i>Date of Birth:</i>	14/03/1954		SCARCROFT
<i>Nationality:</i>	BRITISH		LEEDS. LS14 3JU
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	STEPHEN JOHN DAY	<i>Address:</i>	BECCA HOUSE
<i>Date of Birth:</i>	23/05/1967		BECCA LANE
<i>Nationality:</i>	BRITISH		ABERFORD
<i>Occupation:</i>	DIRECTOR		LEEDS. LS25 3BD

Director 4:

<i>Name:</i>	JAMES JUSTIN MACNAMARA	<i>Address:</i>	HEYFORD MANOR
<i>Date of Birth:</i>	28/10/1956		18 CHURCH LANE
<i>Nationality:</i>	BRITISH		LOWER HEYFORD
<i>Occupation:</i>	DIRECTOR		BICESTER
			OXFORDSHIRE OX25 5NZ

Director 5:

<i>Name:</i>	DAVID WOODS	<i>Address:</i>	12 RAINSBOROUGH RISE
<i>Date of Birth:</i>	04/09/1947		THORPE ST ANDREW
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	DIRECTOR		NORFOLK NR7 0TR

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	1000002	GBP1000002
TOTALS	1000002	GBP1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000002 ORDINARY Shares held as at 27/03/2002

Name: **PALL MALL HOLDINGS LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2002** *Authenticated:* **Yes (E/W)**