



Companies House

— for the record —

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Annual Return

Company Name: **PALL MALL HOLDINGS LIMITED**

Company Number: **03446291**



XIURPZNU

Received for filing in Electronic Format on the: **25/10/2004**

Company Details

Made Up Date: **01/10/2004**

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

Principle Business Activities:

SIC Codes

9999

7470

7460

7415

*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: **GERALD THORNTON
BROWN** *Address:* **35 THE CONIFERS
PINE RIDGE
NEW WOKINGHAM ROAD
CROWTHORNE
BERKS RG45 6TG**

Date of Birth: **23/07/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **ARTHUR HAROLD MOORE** *Address:* **9 HARTSWOOD ROAD
LONDON W12 9NQ**

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **GEOFFREY RIDGE** *Address:* **218 UTTOXETER ROAD
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE ST11 9JR**

Date of Birth: **28/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	705705	GBP7057.05
TOTALS	705705	GBP7057.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

705705 ORDINARY Shares held as at 01/10/2004

Name: **MOWLEM PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2004** *Authenticated:* **Yes (E/W)**