



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DZ57V**

*Company Name:* **PAVILION SYSTEMS LTD**

*Company Number:* **03530695**

*Date of this return:* **19/03/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **BISHOPSTONE 36 CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
BN11 1RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BISHOPSTONE 36 CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1RL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY JANE**

*Surname:* **DERBYSHIRE**

*Former names:*

*Service Address:* **80 ARLINGTON AVENUE  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
BN12 4SR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP FREDERICK**

*Surname:*                           **DERBYSHIRE**

*Former names:*

*Service Address:*                **80 ARLINGTON AVENUE  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
BN12 4SR**

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

*Date of Birth:*   **25/05/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP FREDERICK DERBYSHIRE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY DERBYSHIRE**

## *Authorisation*

*Authenticated*

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

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