



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

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*Company Name:* **PACIFIC HEIGHTS MANAGEMENT LIMITED**

*Company Number:* **04171391**

*Date of this return:* **28/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SOUTHERN COUNTIES MGNT LTD SUITE F12 EDEN HSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or principal address:* **SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6HF**

## *European Economic Area (EEA) Company*

*Register Location:* **SUITE F12, EDEN HOUSE, ENTERPRISE WAY KENT TN8 6HF**  
*Registration Number:* **6700197**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **BIGGINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN COURTNEY**

*Surname:* **BISHOPP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR BRUCE MICHAEL**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **1 PACIFIC HEIGHTS  
79 PARK ROAD  
BECKENHAM  
KENT  
BR3 1QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **PHYSICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD MARTIN**

*Surname:* **CLEVELAND**

*Former names:*

*Service Address:* **FLAT 2 PACIFIC HEIGHTS  
79 PARK ROAD  
BECKENHAM  
KENT  
BR3 1QQ**

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

*Date of Birth:* **\*\*/07/1939** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED STRUCTURAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* G HEAP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY DUNPHY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN GRAHAME CAMPBELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARTIN CLEVELAND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE BRYANT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BIGGINGTON

*Name:* RENWOOD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANITA JANE BENARON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE NOLAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* VALERIE PATRICIA BISHOPP

*Name:* JOHN COURTNEY BISHOPP

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR BIGGINGTON

*Name:* MS RENWOOD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* DARRIN EVANS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN JAMES MCINTYRE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS SAACKS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* JAE EASTER

*Name:* PAUL CAWLEY

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### *Authorisation*

*Authenticated*

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

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