



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENTAGON RETAIL LIMITED**

Company Number: **04252779**

Date of this return: **16/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **18TH FLOOR 33 CAVENDISH SQUARE
LONDON
W1G 0PW**

Officers of the company

Company Secretary 1

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

Surname: **CHRISTOFI**

Former names:

Service Address: **10 LITCHFIELD WAY
LONDON
NW11 6NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER CARWILE**

Surname: **KASCH**

Former names:

Service Address: **FILSTON OAST
FILSTON LANE
SHOREHAM
KENT
TN14 5JU**

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **MCCCABE**

Former names:

Service Address: **6 CLEUCH AVENUE
NORTH MIDDLETON
GOREBRIDGE
MIDLOTHIAN
EH23 4RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6550000
		<i>Aggregate nominal value</i>	6550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	6550000
		<i>Aggregate nominal value</i>	6550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13800000
		<i>Total aggregate nominal value</i>	13800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **700000 ORDINARY C shares held as at 2011-07-16**

Name: **CONTINENTAL SHELF 225**

Shareholding 2 : **6550000 ORDINARY A shares held as at 2011-07-16**

Name: **CONTINENTAL SHELF 225**

Shareholding 3 : **6550000 ORDINARY B shares held as at 2011-07-16**

Name: **CONTINENTAL SHELF 225**

Authorisation

Authenticated

This form was authorised by one of the following:

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