



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **PAVILION NO.1 LIMITED**

Company Number: **04922446**

Date of this return: **06/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ALBANY NOMINEES LIMITED**

Registered or principal address: **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**

Registration Number: **3291108**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN DOWNTON**

Surname: **CROFT**

Former names:

Service Address: **BRACKLEY
FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **ALBANY NOMINEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**

Registration Number: **3291108**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL PARI PASSU AND WITH NO REDEMPTION TERMS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

0 ORDINARY Shares held as at 06/10/2009
1 DISPOSED OF IN PERIOD ON 19/03/2009

Name: **BROMBARD TRUSTEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

FORT TRUSTEES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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