



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brixton Pavilion Ltd**

Company Number: **05392313**

Date of this return: **14/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMY SAMIR**

Surname: **PATEL**

Former names:

Service Address: **2 CORAL ROW PLANTATION WHARF
BATTERSEA
LONDON
ENGLAND
SW11 3UF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMY SAMIR**

Surname: **PATEL**

Former names:

Service Address: **2 CORAL ROW PLANTATION WHARF
BATTERSEA
LONDON
ENGLAND
SW11 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **DR SAMIR NIRANJAN**

Surname: **PATEL**

Former names:

Service Address: **2 CORAL ROW BATTERSEA
LONDON
ENGLAND
SW11 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1962**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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: **SAMIR NIRANJAN PATEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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