



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3WWVSN2

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*Company Name:* **PAVILLION MEDICAL LIMITED**

*Company Number:* **06156536**

*Date of this return:* **13/03/2011**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **C/O HAWORTH'S CHARTERED  
ACCOUNTANTS, THE OLD TANNERY  
EASTGATE, ACCRINGTON  
LANCASHIRE  
BB5 6PW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **25A BOWES CLOSE  
BURY  
LANCASHIRE  
BL8 1UA**

*Company Director*    ***1***

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

*Surname:*                            **MCMAHON**

*Former names:*

*Service Address:*                **25A BOWES CLOSE  
BURY  
LANCASHIRE  
BL8 1UA**

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

*Date of Birth:*    **10/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **MCMAHON**

*Former names:*

*Service Address:*        **122 SAINT PATRICK STREET  
126-109  
TORONTO  
ONTARIO  
CANADA  
M5T 2X8**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **20/06/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **16 SAUNDERS STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 OHP**

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

*Date of Birth:*   **21/08/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**RIGHT TO VOTE AT GENERAL MEETING, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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* : **510 ORDINARY shares held as at 2011-03-13**  
*Name:* **GARY JAMES MCMAHON**

*Shareholding 2* : **225 ORDINARY shares held as at 2011-03-13**  
*Name:* **PETER MCMAHON**

*Shareholding 3* : **40 ORDINARY shares held as at 2011-03-13**  
*Name:* **JANET MCMAHON**

*Shareholding 4* : **225 ORDINARY shares held as at 2011-03-13**  
*Name:* **MICHAEL ROBINSON**

## *Authorisation*

*Authenticated*

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

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