

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/08/2008

Company Name: THE PAVILION MANAGEMENT COMPANY LIMITED

Company Number: 06234551

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

LINDUM HOUSE LINDUM BUSINESS PARK STATION ROAD NORTH HYKEHAM LINCOLN LINCOLNSHIRE LN6 3QX

Details of Officers of the Company

Company Secretary 1: Name: HERMAN FRANS FREDERIK KOKAddress: 77 SOUTH PARK LINCOLN LINCOLNSHIRE **LN5 8ES** Director 1: Name: Address: SHAUN KEVAN SKEPPER 83 BOULTHAM PARK ROAD LINCOLN LINCOLNSHIRE **LN6 7SE** Nationality: Occupation: Date of Birth: 23/09/1961 **ACCOUNTANT British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **PREFERENCE** 1 GBP1 **ORDINARY** GBP4 **TOTALS** 5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 PREFERENCE Shares held as at 02/05/2008

Name: LINDUM GROUP LTD

Address: LINDUM BUSINESS PARK STATION ROAD

NORTH HYKEHAM

LINCOLN

LINCOLNSHIRE

ENGLAND LN6 3QX

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2008

Name: G METTAM

Address: 4 THE PAVILIONS OFF BURTON ROAD

LINCOLN

LINCOLNSHIRE

ENGLAND LN1 3AH

Shareholding 3:

1 ORDINARY Shares held as at 02/05/2008

Name: JENNIFER BOOTHMAN

Address: LINCOLN

LINCOLNSHIRE

1 THE PAVILIONS

ENGLAND LN1 3AH

Shareholding 4:

1 ORDINARY Shares held as at 02/05/2008

Name: BURROWS

Address: 5 THE PAVILIONS
OFF BURTON BOAT

OFF BURTON ROAD

LINCOLN

LINCOLNSHIRE

ENGLAND LN1 3AH

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Shareholding 5:

1 ORDINARY Shares held as at 02/05/2008

Name: BARNES

Address: 6 THE PAVILIONS OFF BURTON ROAD

OFF BURTON NO

LINCOLN

LINCOLNSHIRE

ENGLAND LN1 3AH

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)