



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PAVILION MANAGEMENT COMPANY LIMITED**

Company Number: **06234551**

Date of this return: **02/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **LINDUM HOUSE LINDUM BUSINESS
PARK STATION ROAD
NORTH HYKEHAM LINCOLN
LINCOLNSHIRE
LN6 3QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN KEVAN**

Surname: **SKEPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17 |
| | | <i>Aggregate nominal value</i> | 17 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A)THE PREFERENCE SHARES AND ORDINARY SHARES RANK PARI PASSU FOR ALL PURPOSES SAVE THAT THE PREFERENCE SHARES SHALL SUBJECT TO (B) BELOW CARRY THE RIGHT ON A POLL AT ANY GENERAL MEETING OF THE COMPANY TO SUCH NUMBER OF VOTES AS IS EQUAL TO THREE TIMES THE NUMBER OF ORDINARY SHARES THEN IN ISSUE AND REGULATION 54 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY. (B)UPON COMPLETION OF THE ALLOTMENT OF THE PREFERENCE SHARE TO THE SITE OWNER WHO COMPLETES THE PURCHASE OF THE LEASEHOLD OF THE FINAL SITE INTENDED TO BE SERVED BY THE ESTATE THE PREFERENCE SHARE SHALL CEASE TO CARRY ANY WEIGHTED VOTING RIGHTS AND INSTEAD SHALL BE AUTOMATICALLY CONVERTED TO AN ORDINARY SHARE AND SHALL THEREAFTER RANK PARI PASSU IN ALL RESPECTS WITH ALL THE OTHER ORDINARY SHARES OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE ONLY.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SEE ORDINARY SHARES FOR FULL DESCRIPTION OF RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 1 PREFERENCE shares held as at 2011-05-02

Name: LINDUM GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02

Name: G METTAM

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-02

Name: JENNIFER BOOTHMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-02

Name: MR & MRS BURROWS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-02

Name: ALAN & JOAN BARNES

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-02

Name: MR B COCKER

Name: MRS V BRAYBROOKS

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-02

Name: IAN OVER

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-02

Name: MARIA J BOOTH

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-02

Name: MRS P M GRAHAM

Shareholding 10 : 2 ORDINARY shares held as at 2011-05-02

Name: MR R P BERRY

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-02

Name: MISS B L ROSE

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-02

Name: GILLIAN STONHAM

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-02
Name: IAN & GAYNOR FORRESTER

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-02
Name: J ALLEN

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-02
Name: M READ-SEGERIUS

Shareholding 16 : 1 ORDINARY shares held as at 2011-05-02
Name: RICHARD G SYMES

Shareholding 17 : 1 ORDINARY shares held as at 2011-05-02
Name: KEVIN WOOLHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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