



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2012**

Company Name: **C.A. PILGRIM 5 LIMITED**

Company Number: **06367139**

Date of this return: **29/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1268A HIGH ROAD
WHETSTONE
LONDON
N20 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **ALLIN**

Former names:

Service Address: **5 BADGERS CLOSE
ENFIELD
MIDDLESEX
EN2 7BB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MALCOLM**

Surname: **RODWELL**

Former names:

Service Address: **2 EARLDOM ROAD
PUTNEY
LONDON
SW15 1AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2378651
		<i>Aggregate nominal value</i>	2378651
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2378651
		<i>Total aggregate nominal value</i>	2378651

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **2378651 ORDINARY shares held as at the date of this return**
Name: **CHARLES A PILGRIM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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