



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

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Company Name: Pavilion Prestige Ltd

Company Number: 06898955

Date of this return: 07/05/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA

Officers of the company

Company Director **1**

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

Surname: **WARREN**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD**
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 7SA

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD WARREN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN WINTERHALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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