



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANDEM PROPERTIES LIMITED**

Company Number: **07053830**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **44A LIVERPOOL ROAD
LYDIATE
LIVERPOOL
LIVERPOOL
L31 2LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MCGLINCHEY**

Former names:

Service Address: **43A LIVERPOOL ROAD
LYDIATE
LIVERPOOL
UNITED KINGDOM
L31 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **MCGLINCHEY**

Former names:

Service Address: **58 YEW TREE ROAD**
 WALTON
 LIVERPOOL
 MERSEYSIDE
 ENGLAND
 L9 1AL

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCGLINCHEY**

Former names:

Service Address: **43A LIVERPOOL ROAD
LYDIATE
LIVERPOOL
UNITED KINGDOM
L31 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **4 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCGLINCHEY**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **PAUL MCGLINCHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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