



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAVILION ROW LIMITED**

*Company Number:* **07211297**

*Date of this return:* **01/04/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **C/O IAN WALKER & CO  
THE CATALYST BAIRD LANE  
HESLINGTON  
YORK  
ENGLAND  
YO10 5GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANGUS JAMES GORDON**

*Surname:*                **HOUSTON**

*Former names:*

*Service Address:*        **1 PAVILION ROW  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 4LJ**

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

*Date of Birth:*    **09/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA MICHELLE**

*Surname:* **HOUSTON**

*Former names:* **WILLIAMSON**

*Service Address:* **1 PAVILION ROW  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 4LJ**

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

*Date of Birth:* **24/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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:* **ANGUS JAMES GORDON HOUSTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA MICHELLE HOUSTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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