



Companies House

AR01 (ef)

Annual Return



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X35RJ761

Company Name: **PAVILION ROW LIMITED**

Company Number: **07211297**

Date of this return: **01/04/2014**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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

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> | 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 01/04/2014 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: **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.