



Companies House

AR01 (ef)

Annual Return



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Company Name: 140 PALL MALL (FREEHOLD) LIMITED

Company Number: 08056215

Date of this return: 03/05/2016

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 139 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EG

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RITA**

Surname: **ELCOCK**

Former names:

Service Address: **139 CASTLEDON ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0EG**

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

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES EDWARD JOHN**

Surname: **EVERS**

Former names:

Service Address: **140, GROUND FLOOR PALL MALL
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987**

Nationality: **U.K.**

Occupation: **DRY LINER**

Company Director **3**

Type: **Person**
Full forename(s): **MS SOPHIE AMANDA**

Surname: **HOLCOMBE**

Former names:

Service Address: **140, GROUND FLOOR PALL MALL
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **U.K.**

Occupation: **MARKETING ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN MARTIN**

Surname: **KENNEDY**

Former names:

Service Address: **4 BRIDEL MEWS
LONDON
ENGLAND
N1 8AR**

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

Date of Birth: ****/09/1964** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 300 ORD shares held as at the date of this return
Name: SEAN KENNEDY

Shareholding 2 : 300 ORD shares held as at the date of this return
Name: RITA ELCOCK

Shareholding 3 : 300 ORD shares held as at the date of this return
Name: JAMES EVERS

Name: SOPHIE HOLCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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