

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/12/2015

Company Name:

Pankhurst London Limited

Company Number:

08304254

Date of this return:

22/11/2015

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

Office:

30 BANKSIDE COURT STATIONFIELDS

KIDLINGTON

OXFORD

UNITED KINGDOM

OX5 1JE

Officers of the company

Company Director 1

Type: Person Full forename(s): BRENT

Surname: PANKHURST

Former names:

Service Address: 30 BANKSIDE COURT STATIONFIELDS

KIDLINGTON OXFORD

UNITED KINGDOM

OX5 1JE

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
	GBP	Aggregate nominal value	100
Currency		Amount paid per share	0.99
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 5 ORDINARY A shares held as at the date of this return

Name: JODIE HARRISON

Shareholding 2 : 90 ORDINARY A shares held as at the date of this return

Name: BRENT PANKHURST

Shareholding 3 : 5 ORDINARY A shares held as at the date of this return

Name: VALERIE PANKHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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