



Companies House
— for the record —

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Annual Return



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Company Name: **THE PALL MALL PROPERTY COMPANY LIMITED**

Company Number: **00043386**

Company Details

Period Ending: **08/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**15 ST. JOHNS WOOD
CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE
FY8 5PF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES MUNDY**

Address: **1 EVELYN TERRACE
RICHMOND
SURREY
TW9 2TQ**

Director 1 :

Name: **TERENCE PETER MUNDY**

Address: **15 ST JOHNS WOOD
CLIFTON DRIVE
LYTHAM ST ANNES
LANCASHIRE
FY8 5PF**

Date of Birth:

30/04/1936

Nationality:

BRITISH

Occupation:

**RETIRED COMPANY
SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	425000	GBP425000
ORDINARY	425000	GBP4250
Other	30000	GBP30000
<i>TOTALS</i>	880000	GBP459250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 DEFERRED Shares held as at 08/06/2008

Name: **PATRICK JOHN MUNDY**
Address: **92 GROVE HALL COURT
HALL ROAD ST. JOHNS WOOD
LONDON
NW1**

Shareholding 2:

30000 5.25% CUMULATIVE PREF Shares held as at 08/06/2008

Name: **TERENCE MUNDY**
Address: **15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES
FY8 5PF**

Shareholding 3:

500 ORDINARY Shares held as at 08/06/2008

Name: **FRANCES ANNE MUNDY**
Address: **15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES
FY8 5PF**

Shareholding 4:

100000 DEFERRED Shares held as at 08/06/2008

Name: **STEPHEN JAMES MUNDY**

Address: **1 EVELYN TERRACE
RICHMOND
SURREY
TW9 2TQ**

Shareholding 5:

100000 ORDINARY Shares held as at 08/06/2008

Name: **PATRICK JOHN MUNDY**

Address: **92 GROVE HALL COURT
HALL ROAD ST. JOHNS WOOD
LONDON
NW1**

Shareholding 6:

125000 DEFERRED Shares held as at 08/06/2008

Name: **TERENCE MUNDY**

Address: **15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES
FY8 5PF**

Shareholding 7:

100000 DEFERRED Shares held as at 08/06/2008

Name:

FRANCES ANNE MUNDY

Address:

**15 ST. JOHNS WOOD
CLIFTON DRIVE LYTHAM ST. ANNES
FY8 5PF**

Shareholding 8:

100000 ORDINARY Shares held as at 08/06/2008

Name:

STEPHEN JAMES MUNDY

Address:

**1 EVELYN TERRACE
RICHMOND
SURREY
TW9 2TQ**

Shareholding 9:

112000 ORDINARY Shares held as at 08/06/2008

Name:

STEPHEN JAMES MUNDY

Address:

**1 EVELYN TERRACE
RICHMOND
SURREY
TW9 2TQ**

Shareholding 1:
0 **112000 ORDINARY Shares held as at 08/06/2008**

Name: **PATRICK JOHN MUNDY**
Address: **92 GROVE HALL COURT**
HALL ROAD
LONDON
NW8 9NS

Shareholding 1:
1 **500 ORDINARY Shares held as at 08/06/2008**

Name: **TERENCE MUNDY**
Address: **15 ST. JOHNS WOOD**
CLIFTON DRIVE LYTHAM ST. ANNES
FY8 5PF

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**