



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNIZ2AZC**

*Received for filing in Electronic Format on the: 24/06/2009*

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

*Company Number:* **00043386**

---

### *Company Details*

*Period Ending:* **08/06/2009**

*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>
<b>DEFERRED</b>	<b>425000</b>	<b>GBP425000</b>
<b>ORDINARY</b>	<b>425000</b>	<b>GBP4250</b>
<b>5.25% CUMULATIVE PREF</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>	<b>880000</b>	<b>GBP459250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009**

*Name:* **PATRICK JOHN MUNDY**

*Address:*

---

*Shareholding 2:*

**30000 5.25% CUMULATIVE PREF Shares held as at 08/06/2009**

*Name:* **TERENCE MUNDY**

*Address:*

---

*Shareholding 3:*

**500 ORDINARY Shares held as at 08/06/2009**

*Name:* **FRANCES ANNE MUNDY**

*Address:*

---

*Shareholding 4:*

**100000 DEFERRED Shares held as at 08/06/2009**

*Name:*

**STEPHEN JAMES MUNDY**

*Address:*

---

*Shareholding 5:*

**100000 ORDINARY Shares held as at 08/06/2009**

*Name:*

**PATRICK JOHN MUNDY**

*Address:*

---

*Shareholding 6:*

**125000 DEFERRED Shares held as at 08/06/2009**

*Name:*

**TERENCE MUNDY**

*Address:*

---

*Shareholding 7:*

**100000 DEFERRED Shares held as at 08/06/2009**

*Name:*

**FRANCES ANNE MUNDY**

*Address:*

---

*Shareholding 8:*

**100000 ORDINARY Shares held as at 08/06/2009**

*Name:*

**STEPHEN JAMES MUNDY**

*Address:*

---

*Shareholding 9:*

**112000 ORDINARY Shares held as at 08/06/2009**

*Name:*

**STEPHEN JAMES MUNDY**

*Address:*

---

*Shareholding 1:*  
*0*      **112000 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **PATRICK JOHN MUNDY**

*Address:*

---

*Shareholding 1:*  
*1*      **500 ORDINARY Shares held as at 08/06/2009**

*Name:*                      **TERENCE MUNDY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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