



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MTYKQS

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

Company Number: **00043386**

Date of this return: **08/06/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 ST. JOHNS WOOD
CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE
FY8 5PF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **MUNDY**
Former names:
Service Address: **1 EVELYN TERRACE**
 RICHMOND
 SURREY
 TW9 2TQ

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE PETER**
Surname: **MUNDY**
Former names:
Service Address: **15 ST JOHNS WOOD**
 CLIFTON DRIVE
 LYTHAM ST ANNES
 LANCASHIRE
 FY8 5PF

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

Date of Birth: **30/04/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED COMPANY**
 SECRETARY

Statement of Capital (Share Capital)

Class of shares	5.25% CUMULATIVE PREF	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NN VOTING RIGHTS		
Class of shares	DEFERRED	<i>Number allotted</i>	425000
		<i>Aggregate nominal value</i>	425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		
Class of shares	ORDINARY	<i>Number allotted</i>	425000
		<i>Aggregate nominal value</i>	4250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	880000
		<i>Total aggregate nominal value</i>	459250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 DEFERRED Shares held as at 08/06/2010

Name: **PATRICK JOHN MUNDY**

Address:

Shareholding : 2

30000 5.25% CUMULATIVE PREF Shares held as at 08/06/2010

Name: **TERENCE MUNDY**

Address:

Shareholding : 3

500 ORDINARY Shares held as at 08/06/2010

Name:

FRANCES ANNE MUNDY

Address:

Shareholding : 4

100000 DEFERRED Shares held as at 08/06/2010

Name:

STEPHEN JAMES MUNDY

Address:

Shareholding : 5

100000 ORDINARY Shares held as at 08/06/2010

Name:

PATRICK JOHN MUNDY

Address:

Shareholding : 6

125000 DEFERRED Shares held as at 08/06/2010

Name: **TERENCE MUNDY**

Address:

Shareholding : 7

100000 DEFERRED Shares held as at 08/06/2010

Name: **FRANCES ANNE MUNDY**

Address:

Shareholding : 8

100000 ORDINARY Shares held as at 08/06/2010

Name: **STEPHEN JAMES MUNDY**

Address:

Shareholding : 9

112000 ORDINARY Shares held as at 08/06/2010

Name: **STEPHEN JAMES MUNDY**

Address:

Shareholding : 10

112000 ORDINARY Shares held as at 08/06/2010

Name: **PATRICK JOHN MUNDY**

Address:

Shareholding : 11

500 ORDINARY Shares held as at 08/06/2010

Name: **TERENCE MUNDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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