



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5O74J**

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

*Company Number:* **00043386**

*Date of this return:* **08/06/2014**

*SIC codes:* **68209**

*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)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>425000</b>
		<i>Aggregate nominal value</i>	<b>425000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>425000</b>
		<i>Aggregate nominal value</i>	<b>4250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>5.25% CUMULATIVE PREF</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NN VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>100000 DEFERRED shares held as at the date of this return</b> <b>PATRICK JOHN MUNDY</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>30000 5.25% CUMULATIVE PREF shares held as at the date of this return</b> <b>TERENCE MUNDY</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>500 ORDINARY shares held as at the date of this return</b> <b>FRANCES ANNE MUNDY</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>100000 DEFERRED shares held as at the date of this return</b> <b>STEPHEN JAMES MUNDY</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>100000 ORDINARY shares held as at the date of this return</b> <b>PATRICK JOHN MUNDY</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>125000 DEFERRED shares held as at the date of this return</b> <b>TERENCE MUNDY</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>100000 DEFERRED shares held as at the date of this return</b> <b>FRANCES ANNE MUNDY</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>100000 ORDINARY shares held as at the date of this return</b> <b>STEPHEN JAMES MUNDY</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>112000 ORDINARY shares held as at the date of this return</b> <b>STEPHEN JAMES MUNDY</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>112000 ORDINARY shares held as at the date of this return</b> <b>PATRICK JOHN MUNDY</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>500 ORDINARY shares held as at the date of this return</b> <b>TERENCE MUNDY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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