



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49FQ8Q0

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

Company Number: **00043386**

Date of this return: **08/06/2015**

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): **MRS FRANCES ANNE**

Surname: **MUNDY**

Former names:

Service Address: **15 15 ST JOHNS WOOD
2 CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5PF**

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	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			

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			

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 08/06/2015 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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