



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



now  
15  
000111

363s

## Annual Return

of company number 00043386

X

company name

THE PALL MALL PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/05/98

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	98

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

53 TANGLE HILL ROAD  
ROYTON  
OLDHAM  
LANCASHIRE OL2 5UX

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### Principal business activities *(See note 4)*

Trade classification is

7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00043386

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

541 ROYAL EXCHANGE  
ST ANNS SQUARE  
MANCHESTER  
M2 7EN

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STEPHEN JAMES  
MUNDY  
53 TANGLE HILL ROAD  
ROYTON  
OLDHAM  
LANCASHIRE OL2 5UX

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL FREDERICK  
DUNNING  
28 WAYSIDE  
EAST SHEEN  
LONDON  
SW14 7LN

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Date of Birth:- 07/11/48  
Nat:BRITISH  
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year
31	03	98

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

### Particulars.

FRANCES ANNE  
MUNDY  
53 TANGLE HILL ROAD  
ROYTON  
OLDHAM  
LANCASHIRE OL2 5UX

Day	Month	Year

 Date of any change.

Date of Birth:- 24/07/31  
Nat:BRITISH  
Occ:RETIRED SCHOOL TEACHER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

TERENCE PETER  
MUNDY  
53 TANGLE HILL ROAD  
ROYTON  
GREATER MANCHESTER OL2 5UX

Day	Month	Year

 Date of any change.

Date of Birth:- 30/04/36  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

RICHARD CHARLES  
PHELPS  
40 POPES GROVE  
TWICKENHAM  
MIDDLESEX TW1 4JY

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/65  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary 1p</u>	<u>425,000</u>	<u>4250</u>
<u>Deferred £1 ordinary</u>	<u>425,000</u>	<u>425,000</u>
<u>5.25% Pref</u>	<u>30,000</u>	<u>30,000</u>
<b>Totals</b>	<b><u>880,000</u></b>	<b><u>459,250</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**T Mundy

Secretary/Director \*  
(delete as appropriate)

Date 16 June 98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

T Mundy  
53, Tandle Hill Rd  
Rayton, Odell  
Romas Postcode OL2 5UX

Telephone 0161-624 0488 Ext