



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2010**

XR115LGW

*Company Name:* **PANTHER (DOVER) LIMITED**

*Company Number:* **00890705**

*Date of this return:* **18/06/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **88-94 DARKES LANE**  
**POTTERS BAR**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN6 1AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**DENEWAY HOUSE 88-94 DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1AQ**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR SIMON JEFFREY</b>
<i>Surname:</i>	<b>PETERS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>69 BIRKBECK ROAD MILL HILL LONDON NW7 4BP</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN TERENCE**  
*Surname:*                         **DOYLE**  
*Former names:*  
*Service Address:*                **69 LOWER PADDOCK ROAD**  
   **BUSHEY**  
   **HERTFORDSHIRE**  
   **WD19 4GU**

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

*Date of Birth:*   **30/09/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW STEWART**  
*Surname:*                         **PERLOFF**  
*Former names:*  
*Service Address:*                **FRIARS MEAD BARNET LANE**  
   **ELSTREE**  
   **BOREHAMWOOD**  
   **HERTFORDSHIRE**  
   **WD6 3RA**

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

*Date of Birth:*   **30/09/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN HENRY**  
*Surname:*                        **PERLOFF**  
*Former names:*  
*Service Address:*              **49 TRETAWN GARDENS**  
   **LONDON**  
   **NW7 4NP**

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

*Date of Birth:*   **07/09/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON JEFFREY**  
*Surname:*                        **PETERS**  
*Former names:*  
*Service Address:*              **69 BIRKBECK ROAD**  
   **MILL HILL**  
   **LONDON**  
   **NW7 4BP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **02/03/1977**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

**100 ORDINARY Shares held as at 18/06/2010**

*Name:* **PANTHER SHOP INVESTMENTS (MIDLANDS) LIMITED**

*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.