



Annual Return

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

Company Number: **00890705**



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Received for filing in Electronic Format on the: **25/07/2016**

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

Company Number: **00890705**

Date of this return: **18/06/2016**

Sic Codes: **68100**

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

Situation of **88-94 DARKES LANE POTTERS BAR HERTFORDSHIRE**

Registered Office: **EN6 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SIMON JEFFREY**
Surname: **PETERS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN TERENCE**
Surname: **DOYLE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW STEWART**
Surname: **PERLOFF**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1944** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN HENRY**
Surname: **PERLOFF**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR SIMON JEFFREY**
Surname: **PETERS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 the date of this return**
Name: **PANTHER SECURITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

