



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28B9TG4

Received for filing in Electronic Format on the: **13/05/2013**

*Company Name:* **PANTHER OFFICE LIMITED**

*Company Number:* **02810389**

*Date of this return:* **27/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LODGE HOUSE CHURCH ROAD  
EARSHAM  
BUNGAY  
SUFFOLK  
NR35 2TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATHALIE ELISABETH SUZANNE**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **LODGE HOUSE  
CHURCH ROAD, EARSHAM  
BUNGAY  
SUFFOLK  
NR352TJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NATHALIE ELISABETH SUZANNE**

*Surname:*                **FERGUSON**

*Former names:*

*Service Address:*        **LODGE HOUSE  
CHURCH ROAD, EARSHAM  
BUNGAY  
SUFFOLK  
NR352TJ**

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

*Date of Birth:*    **25/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIALL CUMINE**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **LODGE HOUSE  
CHURCH ROAD, EARSHAM  
BUNGAY  
SUFFOLK  
NR35 2TJ**

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

*Date of Birth:* **02/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</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>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A)FULL VOTING RIGHTS B)FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION C)FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D)SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

)FULL VOTING RIGHTS B)FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION C)FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D)SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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*

*Shareholding 1* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* NIALl CUMINE FERGUSON

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* NATHALIE ELISABETH SUZANNE FERGUSON

## *Authorisation*

*Authenticated*

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

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