



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 2851065

Company Name in full PULLINGER PROPERTY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
07/09/1999

Date of next return

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
 / /

Registered Office

Show here the address at the date of
this return.

33 West Hill Avenue

Any change of
registered office
must be notified
on form 287.

Post town

Epsom

County / Region

Surrey

UK Postcode

KT19 8LE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

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



A01 *AAK1695P* 0479
COMPANIES HOUSE 16/03/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Mid £143 o/p.

363a

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Robin Herbert

Surname

Pullinger

Address

174 Harrowdene Gardens

Post town

Teddington

County / Region

Middlesex

UK Postcode

T W 1 1

0 D N

Country

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	7	01/1942
Forename(s)		Robin Herbert		
Surname		Pullinger		
Address		174 Harrowdene Gardens		
Post town		Teddington		
County / Region		Middlesex	UK Postcode	TW11 0DN
Country			Nationality	British
Business occupation		Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	9	11/1938
Forename(s)		John Francis		
Surname		Pullinger		
Address		33 Westhill Avenue		
Post town		Epsom		
County / Region		Surrey	UK Postcode	KT19 8LE
Country			Nationality	British
Business occupation		Company Director		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	60	£60
Totals	60	£60

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

Robin H. Huddings

Date

010302

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GARNERS
CHARTERED ACCOUNTANTS
Bermuda House, High Street
Hampton Wick
Kingston upon Thames
Surrey KT1 4EH

Tel

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 1 / 1 9 4 0

Forename(s) Nicholas George Fraser

Surname Pullinger

Address 96 Farm Lane

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S W 6

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

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Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Date of birth

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Address

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

LIST OF PAST AND PRESENT MEMBERS

[illegible]