



Companies House

**AR01** (ef)

**Annual Return**



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**X3ANS7K3**

*Company Name:* **PillarCaisse Management Limited**

*Company Number:* **02941307**

*Date of this return:* **21/06/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RITA-ROSE**

*Surname:*                                **GAGNE**

*Former names:*

*Service Address:*                        **1001, RUE DU SQUARE VICTORIA  
MONTREAL  
QUEBEC  
CANADA  
H2Z 2B1**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **25/10/1962**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BENJAMIN TOBY**

*Surname:* **GROSE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **19/09/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **22/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM R C**

*Surname:* **TRESHAM**

*Former names:*

*Service Address:* **1001, RUE DU SQUARE VICTORIA  
MONTREAL  
QUEBEC  
CANADA  
H2Z 2B1**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **20/06/1955** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|  |                   |                                |           |
|--|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                       | <b>ORDINARY P</b> | <i>Number allotted</i>         | <b>50</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>50</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>  |
| <i>Prescribed particulars</i>                |                   |                                |           |
| <b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b> |                   |                                |           |

|  |                   |                                |           |
|--|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                       | <b>ORDINARY S</b> | <i>Number allotted</i>         | <b>50</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>50</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>  |
| <i>Prescribed particulars</i>                |                   |                                |           |
| <b>EACH ORDINARY SHARE CARRIES ONE VOTE.</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 21/06/2014 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* : **50 ORDINARY P shares held as at the date of this return**  
*Name:* **PILLAR PROPERTY GROUP LIMITED**

*Shareholding 2* : **50 ORDINARY S shares held as at the date of this return**  
*Name:* **SITQ INC.**

## *Authorisation*

*Authenticated*

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

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