



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANTHER 1919 LIMITED**

Company Number: **03399391**

Date of this return: **07/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 17
HALL GROVE FARM INDUSTRIAL
ESTATE, BAGSHOT
SURREY
GU19 5HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **TODD**

Former names:

Service Address: **HALL GROVE FARM LONDON ROAD
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **TODD**

Former names:

Service Address: **HALL GROVER FARM
HALL GROVE
BAGSHOT
SURREY
GU19 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **TYAS**

Former names:

Service Address: **ATLANTIS
GREENHILL ROAD
CAMBERLEY
SURREY
GU15 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1950** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **HALL GROVE FARM**
 BAGSHOT
 SURREY
 GU19 8HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 8334 ORDINARY shares held as at 2011-07-07
Name: IAN WOOLRIDGE

Shareholding 2 : 8334 ORDINARY shares held as at 2011-07-07
Name: GRAHAM WOOLRIDGE

Shareholding 3 : 8332 ORDINARY shares held as at 2011-07-07
Name: HARCOURT DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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