



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAMPASCOURT LIMITED**

Company Number: **03588148**

Date of this return: **07/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BRITTON TACO LTD
ROAD ONE INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 20 ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3RD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL ROBERT**

Surname: **BOSTOCK**

Former names:

Service Address: **HOLLAND PARK WARDENTREE PARK
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3ZN**

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

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **LAPPING**

Former names:

Service Address: **HOLAND PACE WARDENTREE PARK
PINCHBECK
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 3ZN**

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

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITTON GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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