



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEMBROKE COURT DEVELOPMENTS LIMITED**

Company Number: **03800839**

Date of this return: **05/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN RODNEY**

Surname: **BROWN**

Former names:

Service Address: **FOXDOWN HOUSE YEW TREE CLOSE
WILLOUGHBY, WATERLEYS
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6BU**

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

Date of Birth: **26/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MCVEY**

Former names:

Service Address: **11 BIRRELL GARDENS
LIVINGSTON
UNITED KINGDOM
EH54 9LF**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SCOTT**

Former names:

Service Address: **2 HARLAW BANK
BALERNO
EDINBURGH
UNITED KINGDOM
EH14 7HR**

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

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 50 ORDINARY-A shares held as at 2010-07-05
Name: FOXDOWN PROPERTIES LIMITED

Shareholding 2 : 50 ORDINARY-B shares held as at 2010-07-05
Name: THE MILLER GROUP 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.