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Annual Return

Company Name:

THE PAVILIONS (CHORLTON) MANAGEMENT COMPANY

LIMITED

Company Number:

04223466

Received for filing in Electronic Format on the: 13/06/2005

Company Details

Period Ending: 25/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

RESIDENTS PROPERTY MANAGEMENT 9800

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

501 ASIA HOUSE 82 PRINCESS STREET MANCHESTER

M1 6BE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL PHILIP JEPSON Address: **501 ASIA HOUSE**

> **82 PRINCESS STREET MANCHESTER M16BE**

Director 1:

Name: **CRAIG ROBERT BARTLIFF** Address: 281 BRANTINGHAM ROAD

Date of Birth: 18/12/1966 **CHORLTON** Nationality: BRITISH **MANCHESTER**

Occupation: **COMPUTER ANALYST** GREATER MANCHESTER M21

0DZ

Director 2:

Name: NIGEL PHILIP JEPSON Address: 501 ASIA HOUSE

Date of Birth:25/01/196082 PRINCESS STREETNationality:BRITISHMANCHESTER M1 6BE

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 11 GBP11

TOTALS 11 GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/05/2005

Name: CHRISTOPHER ANDREW AUTON

Address: **277 THE PAVILIONS**

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2005

Name: CRAIG ROBERT BARTLIFF

Address: 281 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2005

Name: FRANK BISSON

Address: 289 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 4:

1 ORDINARY Shares held as at 25/05/2005

Name: PETER CORMACK

Address: 4 SUMMERLEA

CHEADLE HULME

STOCKPORT

CHESHIRE SK87EJ

Name: NIGEL PHILIP JEPSON

Address: 4 SUMMERLEA

CHEADLE HULME

STOCKPORT

CHESHIRE SK87EJ

Shareholding 5:

1 ORDINARY Shares held as at 25/05/2005

Name: GRORHE KONSTANTINOS DEMETIOU

Address: 279 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Name: KONSTANTINIA NADIA PAPMICHAIL

Address: 279 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON CUM HARDY

MANCHESTER M21 0DZ

Shareholding 6:	1 ORDINARY Shares held as at 25/05/2005
Name:	MAXINE GEORGINA DONNELLY
Address:	MR D P DONNELLY 17 SHAW ROAD HEATON MOOR STOCKPORT CHESHIRE
Shareholding 7:	1 ORDINARY Shares held as at 25/05/2005
Name:	ROBERT PAUL MITCHELL
Address:	291 THE PAVILIONS BRANTINGHAM ROAD CHORLTON CUM HARDY MANCHESTER M21 0DZ
Shareholding 8:	1 ORDINARY Shares held as at 25/05/2005
Name:	MICHAEL JAMES ROBESON
Address:	279 THE PAVILIONS BRANTINGHAM ROAD CHORLTON MANCHESTER M21 0DZ
Shareholding 9:	1 ORDINARY Shares held as at 25/05/2005
Name:	FERINAND P SERRACINO-INGLOTT
Address:	275 THE PAVILLONS BRANTINGHAM ROAD CHORLTON MANCHESTER M21 0DZ
Shareholding 10:	1 ORDINARY Shares held as at 25/05/2005
Name:	CAVNOR SIMPSON

Address: **283 THE PAVILIONS**

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Shareholding 11:

1 ORDINARY Shares held as at 25/05/2005

Name: MANUELA NICOLE STEINICKE

Address: 287 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Name: CHUN HOW TANG

Address: 287 THE PAVILIONS

BRANTINGHAM ROAD CHORLTON

MANCHESTER M21 0DZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/06/2005 Authenticated: Yes (E/W)