



Companies House
— for the record —

AR01 (ef)

Annual Return



XHM00KBJ

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **THE PAVILIONS (CHORLTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04223466**

Date of this return: **25/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **APT 13 - BLOCK 1 LARKE RISE
OFF MERSEY ROAD
DIDSBURY
MANCHESTER
M20 2UL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**
Surname: **JEPSON**
Former names:
Service Address: **APT 13 BLOCK 1 LARKE RISE**
 OFF MERSEY ROAD
 DIDSBURY
 MANCHESTER
 M20 2UL

Company Director *1*

Type: **Person**
Full forename(s): **CRAIG ROBERT**
Surname: **BARTLIFF**
Former names:
Service Address: **281 BRANTINGHAM ROAD**
 CHORLTON
 MANCHESTER
 GREATER MANCHESTER
 M21 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Company Director **2**

Type: **Person**

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

Surname: **JEPSON**

Former names:

Service Address: **APT 13 BLOCK 1 LARKE RISE
OFF MERSEY ROAD
DIDSBURY
MANCHESTER
M20 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL EQUAL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

1 ORDINARY Shares held as at 25/05/2010

Name: **CRAIG ROBERT BARTLIFF**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/05/2010

Name: **GAYNOR SIMPSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/05/2010

Name: **FRANK BISSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/05/2010

Name: **NIGEL PHILIP JEPSON**

Address:

Name: **PETER CORMACK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 25/05/2010

Name: **CHRISTOPHER ANDREW AUTON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 25/05/2010

Name: **CHUN HOW TANG**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 25/05/2010

Name:

CHUN LIP TANG

Address:

Shareholding : 8

1 ORDINARY Shares held as at 25/05/2010

Name:

MICHAEL JAMES ROBESON

Address:

Shareholding : 9

1 ORDINARY Shares held as at 25/05/2010

Name:

ROBERT PAUL MITCHELL

Address:

Shareholding : 10

1 ORDINARY Shares held as at 25/05/2010

Name: **KONSTANTINIA NADIA PAPMICHAIL**

Address:

Name: **GRORHE KONSTANTINOS DEMETRIOU**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 25/05/2010

Name: **RACHEL MURRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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