



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04223466**

Date of this return: **25/05/2015**

SIC codes: **81100**

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

Situation of Registered Office: **271 BRANTINGHAM ROAD
CHORLTON CUM HARDY
MANCHESTER
M21 0DZ**

Officers of the company

Company Secretary 1

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

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 25/05/2015 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: CRAIG ROBERT BARTLIFF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAYNOR SIMPSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-10
Name: FRANK BISSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER CORMACK
Name: NIGEL PHILIP JEPSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHUN HOW TANG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JAMES ROBESON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT PAUL MITCHELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KONSTANTINIA NADIA PAPMICHAIL

Name: GRORHE KONSTANTINOS DEMETRIOU

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL MURRAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: YIN CHIN TANG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: LISA BARKER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: LUIS AMADOR

Authorisation

Authenticated

This form was authorised by one of the following:

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