



Companies House
— for the record —

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Annual Return



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Company Name: **PIHL PROPERTY ADMINISTRATION LIMITED**

Company Number: **05716921**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAVENDISH HOUSE 18
CAVENDISH SQUARE
LONDON
W1G 0PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SANDRA LOUISE
GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Director 1 :

Name: **MISS SANDRA LOUISE
GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON
SE1 2YE**

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **NICHOLAS MARK LESLAU**

Address: **20 UPPER BROOK STREET
MAYFAIR
LONDON
W1K 7PX**

Date of Birth: **18/08/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: NIGEL WILLIAM WRAY

Address: THE PRIORY 54 TOTTERIDGE
VILLAGE
LONDON
N20 8PS

Date of Birth: 09/04/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name: PRESTBURY INVESTMENT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**