



Companies House
— for the record —

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Annual Return



XNSZR72B

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **PINEHURST STANMORE MANAGEMENT LTD**

Company Number: **06072109**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKER CAVENDISH 28
CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN ELAINE GELDING** *Address:* **FLAT 6 PINEHURST
30 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LG**

Director 1 :

Name: **NEIL MOSTYN BARNETT** *Address:* **1 PINEHURST
3 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LG**

Date of Birth: **10/04/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **LESLIE GELDING** *Address:* **FLAT 6 PINEHURST
30-32 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LG**

Date of Birth: **14/04/1946** *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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009

Name: **AUBREY & THELMA WOOLFSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2009

Name: **MORRIS AND LETTY JOSEPHS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/01/2009

Name:

MUKESH SOBHAGYACHAD MEHTA

Address:

Name:

DARSHAN NUKESH MEHTA

Address:

Name:

KETKI MUKESH MEHTA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/01/2009

Name:

RONALD AND RUTH GROSS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/01/2009

Name:

ALBERT AND FLORENCE STEWART

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/01/2009

Name:

PAMELA MYERS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/01/2009

Name:

LESLIE AND MARILYN GELDING

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/01/2009

Name:

LEILA MOSCOW

Address:

Shareholding 9:

1 ORDINARY Shares held as at 29/01/2009

Name:

ISAAC HAYEEM

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 29/01/2009**

Name: **BRIAN HYMAN**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 29/01/2009**

Name: **NEIL AND MARJORIE BARNETT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 29/01/2009**

Name: **MICHAEL AND LINDA HERMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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