



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

X227BHWI

Company Name: **PINEHURST STANMORE MANAGEMENT LTD**

Company Number: **06072109**

Date of this return: **29/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN ELAINE**

Surname: **GELDING**

Former names:

Service Address: **FLAT 6 PINEHURST
30 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LG**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MOSTYN**

Surname: **BARNETT**

Former names:

Service Address: **1 PINEHURST
3 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **GELDING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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: **AUBREY & THELMA WOOLFSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MORRIS AND LETTY JOSEPHS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KETKI MUKESH MEHTA**

Name: **DARSHAN NUKESH MEHTA**

Name: **MUKESH SOBHAGYACHAD MEHTA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD AND RUTH GROSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AUSTIN**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE AND MARILYN GELDING

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

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NEIL AND MARJORIE BARNETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AND LINDA HERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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