



Companies House

— for the record —

AR01 (ef)

Annual Return



XRCNOHZR

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **PINEHURST STANMORE MANAGEMENT LTD**

Company Number: **06072109**

Date of this return: **29/01/2010**

SIC codes: **7032**

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 **I**

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: **1936-04-10**

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: **1946-04-14** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 29/01/2010 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 29/01/2010

Name: **AUBREY & THELMA WOOLFSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name:

MORRIS AND LETTY JOSEPHS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/01/2010

Name:

MUKESH SOBHAGYACHAD MEHTA

Address:

Name:

DARSHAN NUKESH MEHTA

Address:

Name: **KETKI MUKESH MEHTA**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/01/2010

Name: **RONALD AND RUTH GROSS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/01/2010

Name: **ALBERT AND FLORENCE STEWART**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/01/2010

Name:

PAMELA MYERS

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/01/2010

Name:

LESLIE AND MARILYN GELDING

Address:

Shareholding : 8

1 ORDINARY Shares held as at 29/01/2010

Name:

LEILA MOSCOW

Address:

Shareholding : 9

1 ORDINARY Shares held as at 29/01/2010

Name: **ISAAC HAYEEM**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 29/01/2010

Name: **BRIAN HYMAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 29/01/2010

Name: **NEIL AND MARJORIE BARNETT**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 29/01/2010

Name: **MICHAEL AND LINDA HERMAN**

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.