



Companies House

AR01 (ef)

Annual Return



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X54TOXV4

Company Name: **Pinehurst Stanmore Management Ltd**

Company Number: **06072109**

Date of this return: **29/01/2016**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GELDING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARJORIE HERVEY JESSIE**

Surname: **BARNETT**

Former names:

Service Address: **1 PINEHURST 30 UXBRIDGE ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **GELDING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/01/2016 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: NEIL MOSTYN BARNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE GELDING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RONALD & RUTH GROSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ISAAC HAYEEM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL & LINDA HERMAN

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

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

Name: MORRIS & LEATRICE JOSEPHS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MUKESH SOBH... & KETI MUKESH MEHTA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LEILA ANNETTE MOSCOW

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AUBREY & THELMA WOOLFSON

Authorisation

Authenticated

This form was authorised by one of the following:

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