



Companies House

**AR01** (ef)

**Annual Return**



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**X440AUVF**

*Company Name:* **Pinehurst Stanmore Management Limited**

*Company Number:* **06072109**

*Date of this return:* **29/01/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **PARKER CAVENDISH 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):*        **MR NEIL MOSTYN**

*Surname:*                **BARNETT**

*Former names:*

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

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

*Date of Birth:*    **10/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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:*    **14/04/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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:* MR 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

*Name:* DARSHAM 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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