



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIL MANAGEMENT SERVICES LIMITED**

*Company Number:* **06393209**

*Date of this return:* **08/10/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MOLTENO HOUSE 302 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HALLAM**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **GASTON**

*Former names:*

*Service Address:*        **MOLTENO HOUSE 302 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 2JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KENNETH**

*Surname:* **PROCTER**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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:* **WISKAY LIMITED**

## Authorisation

*Authenticated*

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

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