



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2013**

**X2N2391D**

*Company Name:* **The Parkgate Pavilions Management Company Limited**

*Company Number:* **06772071**

*Date of this return:* **12/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MILLER 33 BRUTON STREET  
LONDON  
UNITED KINGDOM  
W1J 6QU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **EUAN JAMES EDWARD**

Surname: **HAGGERTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP HARTLEY**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1956** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DAVID THOMAS**

Surname:                           **MILLOY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/05/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ANDREW**

Surname:                           **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/01/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF PROPERTY  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</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>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE FULL VOTING RIGHTS AND SHALL BE ENTITLED, ON A POLL, TO CAST SUCH NUMBER OF VOTES AS SHALL EXCEED ONE VOTE OF THE TOTAL NUMBER OF VOTES ENTITLED TO BE CAST BY HOLDERS OF THE A SHARES. THE ORDINARY-B SHARES SHALL HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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-A shares held as at the date of this return  
*Name:* CROWN WORLD INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* JOHN ROBERT MAMELOK, RACHEL MARYSE MAMELOK AND ALLTRUST SERVICES LIMITED AS TRUSTEES OF THE HAIG PENSION TRUST

*Shareholding 3* : 1 ORDINARY-A shares held as at the date of this return

*Name:* PAUL GEORGE FARAGHER AND A J BELL TRUSTEES LIMITED

*Shareholding 4* : 1 ORDINARY-A shares held as at the date of this return

*Name:* PURO PROPERTY PARTNERSHIP LTD

*Shareholding 5* : 1 ORDINARY-B shares held as at the date of this return

*Name:* MILLER PARKGATE (NO. 1) LIMITED

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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.