



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06772071**

Date of this return: **12/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARY SERVICES**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **9-11 THE QUADRANT**
Registration Number: **04231933**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRINLEY**

Surname: **SALMON**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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-A shares held as at the date of this return
Name: DARRYL PICKTHALL

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: JOHN MAMELOK

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: MIKE LE-GALLEZ

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

Name: DAVID SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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