



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAVILION QUAY LIMITED**

Company Number: **NI625219**

Date of this return: **03/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **10 HIGH STREET
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLACKCUBE GROUP LIMITED**

Registered or principal address: **23 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04366328**

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N IRELAND**

Date of Birth: **04/02/1985** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director 2

Type: **Corporate**
Name: **BLACKCUBE GROUP LIMITED**

*Registered or
principal address:* **23 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NS**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI626328**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WIREFOX HOLDING COMPANY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **REDBRAE VENTURES 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.