



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE PALL MALL PROPERTY COMPANY LIMITED**

*Company Number:* **00043386**

*Date of this return:* **08/06/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **15 ST. JOHNS WOOD  
CLIFTON DRIVE  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **MUNDY**

*Former names:*

*Service Address:* **1 EVELYN TERRACE  
RICHMOND  
SURREY  
TW9 2TQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE PETER**

*Surname:*                            **MUNDY**

*Former names:*

*Service Address:*                **15 ST JOHNS WOOD  
CLIFTON DRIVE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 5PF**

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

*Date of Birth:*    **30/04/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>425000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>425000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NO VOTING RIGHTS</b>       |                 |                                |               |

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>425000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4250</b>   |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>1 VOTE PER SHARE</b>       |                 |                                |               |

|                               |                              |                                |              |
|-------------------------------|------------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>5.25% CUMULATIVE PREF</b> | <i>Number allotted</i>         | <b>30000</b> |
|                               |                              | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>               | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                              | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                              |                                |              |
| <b>NN VOTING RIGHTS</b>       |                              |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>880000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>459250</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100000 DEFERRED shares held as at 2011-06-08**

*Name:* **PATRICK JOHN MUNDY**

*Shareholding 2* : **30000 5.25% CUMULATIVE PREF shares held as at 2011-06-08**

*Name:* **TERENCE MUNDY**

*Shareholding 3* : **500 ORDINARY shares held as at 2011-06-08**

*Name:* **FRANCES ANNE MUNDY**

*Shareholding 4* : **100000 DEFERRED shares held as at 2011-06-08**

*Name:* **STEPHEN JAMES MUNDY**

*Shareholding 5* : **100000 ORDINARY shares held as at 2011-06-08**

*Name:* **PATRICK JOHN MUNDY**

*Shareholding 6* : **125000 DEFERRED shares held as at 2011-06-08**

*Name:* **TERENCE MUNDY**

*Shareholding 7* : **100000 DEFERRED shares held as at 2011-06-08**

*Name:* **FRANCES ANNE MUNDY**

*Shareholding 8* : **100000 ORDINARY shares held as at 2011-06-08**

*Name:* **STEPHEN JAMES MUNDY**

*Shareholding 9* : **112000 ORDINARY shares held as at 2011-06-08**

*Name:* **STEPHEN JAMES MUNDY**

*Shareholding 10* : **112000 ORDINARY shares held as at 2011-06-08**

*Name:* **PATRICK JOHN MUNDY**

*Shareholding 11* : **500 ORDINARY shares held as at 2011-06-08**

*Name:* **TERENCE MUNDY**

## *Authorisation*

*Authenticated*

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

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