



Companies House

AR01 (ef)

Annual Return



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X364HMIA

Company Name: PHARON FINANCE COMPANY LIMITED

Company Number: 08366136

Date of this return: 18/01/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
30 ASHURST DRIVE
GORING-BY-SEA
WORTHING
ENGLAND
BN12 4SW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND**

Surname: **BLOOM**

Former names:

Service Address: **30 ASHURST DRIVE
GORING-BY-SEA
WORTHING
UNITED KINGDOM
BN12 4SW**

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

Date of Birth: **03/04/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): **MS MEILEN**

Surname: **YAU**

Former names:

Service Address: **30 ASHURST DRIVE
GORING-BY-SEA
WORTHING
UNITED KINGDOM
BN12 4SW**

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

Date of Birth: **02/09/1975** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: **MEILEN YAU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND BLOOM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STAINFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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