



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK HILL MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **02718529**

Date of this return: **14/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **GRANT HOUSE FELDAY ROAD
ABINGER HAMMER
DORKING
SURREY
RH5 6QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **MALOVANY**

Former names:

Service Address: **HORNBEAM
174 THE STREET
WEST HORSLEY
SURREY
KT24 6HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **MALOVANY**

Former names:

Service Address: **HORNBEAM**
 174 THE STREET
 WEST HORSLEY
 SURREY
 KT24 6HS

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **OKY CHUI YEW CHEONG CHEONG**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CASTLECOVE LTD**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MARKMANOR LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MONICA PIK THONG WILLIAMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M WARREN**

Name: **S COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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