



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **PAVILION (LONDON) PLC**

Company Number: **02989644**

Date of this return: **14/11/2010**

SIC codes: **7011**

Company Type: **Public limited company**

Situation of Registered Office: **17 GROVE VALE
EAST DULWICH
LONDON
SE22 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ELLEN**

Surname: **LEWIN**

Former names:

Service Address: **154 PURLEY OAKS ROAD
SANDERSTEAD
SURREY
CR2 0NS**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DANIEL ROFF**

Surname: **MARSH**

Former names:

Service Address: **THE OLD RECTORY
HIGH STREET GISLINGHAM
EYE
SUFFOLK
IP23 8JG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DANIEL ROFF**

Surname: **MARSH**

Former names:

Service Address: **THE OLD RECTORY
HIGH STREET GISLINGHAM
EYE
SUFFOLK
IP23 8JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SCANNAPIECO**

Former names:

Service Address: **42 GROVELANDS ROAD
WEST PURLEY
SURREY
CR8 4LA**

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

Date of Birth: **03/01/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : **25000 ORDINARY shares held as at 2010-11-14**
Name: **VITTORIO SCANNAPIECO**

Shareholding 2 : **25000 ORDINARY shares held as at 2010-11-14**
Name: **DANIEL ROFF MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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