Companies House

AR01 (ef)

Annual Return

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Company Name:	**PONTRALE LIMITED**
Company Number:	**02786896**
Date of this return:	**04/02/2016**
SIC codes:	**68100** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT A ABBOTTS WHARF 93 STAINSBY ROAD** **LONDON** **E14 6JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KHALIL ASSAAD**

Surname: **KHALIL**

Former names:

Service Address: **6 WINDERMERE AVENUE**
LONDON
NW6 6LN

Company Director 1

Type: **Person**

Full forename(s): **MISS GEMMA**

Surname: **KHALIL**

Former names:

Service Address: **6 WINDERMERE AVENUE**
LONDON
NW6 6LN

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director *2*

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **KHALIL**

Former names:

Service Address: **6 WINDERMERE AVENUE**
LONDON
NW6 6LN

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR KHALIL ASSAAD**

Surname: **KHALIL**

Former names:

Service Address: **6 WINDERMERE AVENUE**
LONDON
NW6 6LN

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING AND DIVIDEND ROGHTS AGAINST EACH SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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: **KHALIL ASSAAD KHALIL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANN KHALIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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