



Companies House

AR01 (ef)

Annual Return



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Company Name: **PONTRALE LIMITED**

Company Number: **02786896**

Date of this return: **04/02/2015**

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: **18/09/1985** *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: **22/12/1958** *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: **26/09/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS AGAINST EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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.