



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PUMABAY LIMITED**

*Company Number:* **03194835**

*Date of this return:* **03/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE BOATHOUSE  
57,GAINSFORD STREET  
LONDON  
SE1 2NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID CHRISTOPHER**

*Surname:* **HONE**

*Former names:*

*Service Address:* **FLAT 7 57 GAINSFORD STREET  
LONDON  
SE1 2NB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHRISTOPHER**

*Surname:*                **HONE**

*Former names:*

*Service Address:*        **FLAT 7 57 GAINSFORD STREET  
LONDON  
SE1 2NB**

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

*Date of Birth:*    **04/05/1958**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **TRADING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY ROBERT**

*Surname:* **HUMPHREY**

*Former names:*

*Service Address:* **THE BOATHOUSE  
57 GAINSFORD STREET  
LONDON  
SE1**

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

*Date of Birth:* **12/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS SCOTT**

*Surname:*                **HUNTING**

*Former names:*

*Service Address:*        **APT 8 57 GAINSFORD STREET  
LONDON  
SE1 2NB**

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

*Date of Birth:*    **15/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* IAIN JAMES

*Surname:* PHILPOTT

*Former names:*

*Service Address:* 11 LIME CLOSE  
WEST CLANDON  
GUILDFORD  
SURREY  
GU4 7UL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/04/1963 *Nationality:* BRITISH  
*Occupation:* ADVERTISING

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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:* **LINDSEY SCALES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HUNTING**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCCANN**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HONE**

*Name:* **WENDY HONE**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* ANNE HUMPHREY

*Name:* ANTHONY HUMPHREY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW FAIRLESS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LARA SOTNICK

*Name:* IAIN PHILPOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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