



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUMABAY LIMITED**

Company Number: **03194835**

Date of this return: **03/05/2011**

SIC codes: **9800**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : **1 ORDINARY shares held as at 2011-05-03**
Name: **LINDSEY SCALES**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-03**
Name: **SHEILA WILSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-03**
Name: **NICHOLAS HUNTING**

Shareholding 4 : **1 ORDINARY shares held as at 2011-05-03**
Name: **PETER MCCANN**

Shareholding 5 : **2 ORDINARY shares held as at 2011-05-03**
Name: **DAVID HONE**

Name: **WENDY HONE**

Shareholding 6 : **2 ORDINARY shares held as at 2011-05-03**

Name: ANNE HUMPHREY

Name: ANTHONY HUMPHREY

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-03

Name: MATTHEW FAIRLESS

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-03

Name: LARA SOTNICK

Name: IAIN PHILPOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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