



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PAVILION PUBLISHING LIMITED**

Company Number: **01445003**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SPARROWS GREEN
WADHURST
EAST SUSSEX
TN5 6SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ALEXANDER FORDHAM
WAITE** *Address:* **TOWER HOUSE
IVYCHURCH
ROMNEY MARSH
KENT
TN29 0AX**

Director 1 :

Name: **PHILIP ROBIN LEASK** *Address:* **TYNAIN MAYFIELD PARK
WADHURST
EAST SUSSEX
TN5 6DH**

Date of Birth: **10/04/1947** *Nationality:* **BRITISH** *Occupation:* **RECORD PRODUCER**

Director 2 :

Name: **MR JOHN ALEXANDER
FORDHAM WAITE** *Address:* **TOWER HOUSE
IVYCHURCH
ROMNEY MARSH
KENT
TN29 0AX**

Date of Birth: **10/09/1943** *Nationality:* **BRITISH** *Occupation:* **RECORD PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/10/2008

Name: **P.R. LEASK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/10/2008

Name: **J.A.F. WAITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**