



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2011**

**XCFF2Z9D**

*Company Name:* **PAVILION (LONDON) PLC**

*Company Number:* **02989644**

*Date of this return:* **14/11/2011**

*SIC codes:* **68209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **17 GROVE VALE  
EAST DULWICH  
LONDON  
SE22 8ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ELLEN**

*Surname:* **LEWIN**

*Former names:*

*Service Address:* **154 PURLEY OAKS ROAD  
SANDERSTEAD  
SURREY  
CR2 0NS**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL ROFF**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **OGBEAVE HALL NORTH TAMERTON  
CORNWALL  
HOLSWORTHY  
DEVON  
UNITED KINGDOM  
EX22 6SE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL ROFF**

*Surname:*                            **MARSH**

*Former names:*

*Service Address:*                **OGBEAVE HALL NORTH TAMERTON  
CORNWALL  
HOLSWORTHY  
DEVON  
UNITED KINGDOM  
EX22 6SE**

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

*Date of Birth:*    **11/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR VITTORIO**

*Surname:* **SCANNAPIECO**

*Former names:*

*Service Address:* **42 GROVELANDS ROAD  
WEST PURLEY  
SURREY  
CR8 4LA**

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

*Date of Birth:* **03/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **VITTORIO SCANNAPIECO**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL ROFF MARSH**

## Authorisation

*Authenticated*

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

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