



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	PHILMONT PROPERTIES UK LIMITED
<i>Company Number:</i>	05849960
<i>Date of this return:</i>	19/06/2013
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BKB SEARS MORGAN YORK HOUSE EMPIRE WAY WEMBLEY MIDDLESEX ENGLAND HA9 0QL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR**
Law Governed: **COMPANIES ACT GIBRALTAR**
Register Location:
Registration Number:

Company Director 1

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

Surname: **CUBY**

Former names:

Service Address: **PO BOX 472
50 TOWN RANGE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director

Type: **Corporate**
Name: **VALDIR MANAGERS LIMITED**

*Registered or
principal address:* **SUITE 7B AND 8B
50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR**
Law Governed: **COMPANIES ACT GIBRALTAR**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FINSBURY NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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