



Annual Return

Company Name: **PHILMONT PROPERTIES UK LIMITED**

Company Number: **05849960**



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Company Name: **PHILMONT PROPERTIES UK LIMITED**

Company Number: **05849960**

Date of this return: **19/06/2016**

Sic Codes: **68100**

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

Situation of Registered Office: **ELM PARK HOUSE ELM PARK COURT PINNER MIDDLESEX**

Registered Office: **ENGLAND HA5 3NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**
Principal / Business Address: **SUITES 7B & GIBRALTAR 8B 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

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

Company Director 1

Type: **Corporate**
Name: **VALDIR MANAGERS LIMITED**
Principal / Business Address: **SUITE 7B AND 8B GIBRALTAR 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

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

Company Director 2

Type: **Person**
Full Forename(s): **DAVID DENNIS**
Surname: **CUBY**
Service Address: **PO BOX 472 GIBRALTAR 50 TOWN RANGE**

Country/State: **GIBRALTAR**
Usually Resident:

Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **COMPANY
EXECUTIVE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **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

