



Companies House

AR01 (ef)

Annual Return



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X3J15CIN

Company Name: **Pink Floyd (1987) Limited**

Company Number: **02103633**

Date of this return: **22/10/2014**

SIC codes: **90030**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Company Director 1

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

Surname: **GILMOUR**

Former names:

Service Address: **ASTORIA GARRICK'S LAWN
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2EN**

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS BERKELEY**

Surname: **MASON**

Former names:

Service Address: **35 BRITANNIA ROW
LONDON
UNITED KINGDOM
N1 8QH**

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JON GILMOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BERKELEY MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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