



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILMONT PROPERTIES UK LIMITED**

*Company Number:* **05849960**

*Date of this return:* **19/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BKB SEARS MORGAN YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
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:*

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FINSBURY NOMINEES LIMITED**

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### *Authorisation*

*Authenticated*

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

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