



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X204EDAI

*Company Name:* **PINES HOTEL (CHORLEY) LIMITED**

*Company Number:* **00748540**

*Date of this return:* **31/12/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **PINES HOTEL  
570 PRESTON ROAD  
CLAYTON LE WOODS, NR CHORLEY  
LANCS  
PR6 7EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CONSTANCE BETTY**

*Surname:* **DUFFIN**

*Former names:*

*Service Address:* **570 PRESTON ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER STEVEN**

*Surname:*                **DUFFIN**

*Former names:*

*Service Address:*        **MILL COTTAGE MEALBANK MILL  
INDUSTRIAL ESTATE MEALBANK  
KENDAL  
CUMBRIA  
LA8 9DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CONFECTIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CONSTANCE BETTY**

*Surname:* **DUFFIN**

*Former names:*

*Service Address:* **570 PRESTON ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1940** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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 ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **BETTERCOUNT 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.