



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINEHOUSE LIMITED**

Company Number: **01992271**

Date of this return: **30/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **1 PRINCES COURT
ROYAL WAY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **STATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1950** Nationality: **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **STATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY STATT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-12-14
Name: **DEBORAH KAY ALLEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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