



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PINEFIELD MANAGEMENT COMPANY LIMITED**

Company Number: **02119688**



X1YAMV2P

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **02/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**WOODS ESTATE AGENTS
ADMINISTRATION CENTRE
MS OLIVIA
DONAGHY 8A-10A
RATCLIFFE DRIVE
STOKE GIFFORD BRISTOL
BS34 8UE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA JANE SHARPE**

Address: **7 LAMPETER ROAD
WESTBURY ON TRYM
BRISTOL
AVON BS9 3QQ**

Director 1:

<i>Name:</i>	MISS ANNE FRADLEY BAKER	<i>Address:</i>	FLAT 2 PINEFIELD EASTFIELD TERRACE HENLEAZE BRISTOL AVON BS9 4BW
<i>Date of Birth:</i>	16/11/1934		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 2:

<i>Name:</i>	WILLIAM LEONARD CAHILL CAHILL	<i>Address:</i>	20 HUTTON CLOSE WESTBURY ON TRYM BRISTOL AVON BS9 3PS
<i>Date of Birth:</i>	03/03/1929		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	BENJAMIN HAIK	<i>Address:</i>	4 ACORN COURT BENINGFIELD DRIVE NAPSURY PARK HERTFORDSHIRE AL2 1GE
<i>Date of Birth:</i>	03/01/1982		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NEGOTIATOR		

Director 4:

<i>Name:</i>	SIMON FREDERICK HALE	<i>Address:</i>	3 PARSONAGE ROAD LONG ASHTON BRISTOL NORTH SOMERSTE BS41 9LL
<i>Date of Birth:</i>	03/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONTRACTS MANAGER		

Director 5:

<i>Name:</i>	MISS SUSAN MARY HOLDEN	<i>Address:</i>	8 PINEFIELD BRISTOL AVON BS9 4BW
<i>Date of Birth:</i>	20/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPUTER PROGRAMMER		

Director 6:

<i>Name:</i>	MRS JOYCE MANN	<i>Address:</i>	10 PINEFIELD BRISTOL AVON BS9 4BW
<i>Date of Birth:</i>	13/04/1925		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 7:

Name:	MR MAURICE ARTHUR STANBURY	Address:	COATES FARM KITTISFORD WELLINGTON SOMERSET TA21 0SA
Date of Birth:	30/08/1943		
Nationality:	BRITISH		
Occupation:	CIVIL SERVANT		

Director 8:

Name:	JILLIAN ANN SUNDERLAND	Address:	6 PINEFIELD HENLEAZE BRISTOL BS9 4BW
Date of Birth:	09/11/1935		
Nationality:	BRITISH		
Occupation:	NONE		

Director 9:

Name:	MRS JOYCE WILLIAMS	Address:	12 PINEFIELD BRISTOL AVON BS9 4BW
Date of Birth:	23/11/1924		
Nationality:	BRITISH		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **29/11/2007** Authenticated: **Yes (E/W)**