



Companies House

AR01 (ef)

Annual Return



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X30HJZMG

Company Name: **PAINSWICK GARDEN ESTATE LIMITED**

Company Number: **02198179**

Date of this return: **25/01/2014**

SIC codes: **56101**

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

Situation of Registered Office: **THE COACH HOUSE
PAINSWICK ROCOCO GARDEN
PAINSWICK
GLOUCESTERSHIRE
GL6 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROSS**

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD RICHARD**

Surname: **DICKINSON**

Former names:

Service Address: **THE STABLES
GLOUCESTER ROAD
PAINSWICK
GLOUCESTERSHIRE
GL6 6TH**

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

Date of Birth: **02/03/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (CHAIRMAN)**

Company Director 2

Type: **Person**
Full forename(s): **LADY RITA**

Surname: **DICKINSON**

Former names:

Service Address: **THE STABLES
GLOUCESTER ROAD
PAINSWICK
GLOUCESTERSHIRE
GL6 6TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **MOIR**

Former names:

Service Address: **THE BARN
HILL FARM
PAINSWICK
GLOS
GL6 6RE**

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

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MOIR**

Former names:

Service Address: **THE BARN
HILL FARM
PAINSWICK
GLOS
GL6 6RE**

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

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING SHARES RIGHT TO PARTICIPATE IN DIVIDEND ALLOCATION

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 25/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MOIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MOIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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