



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **PONDERGROVE LIMITED**

Company Number: **02320108**

Date of this return: **31/10/2011**

SIC codes: **62030**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHARLES ROE**

Surname: **TWALLIN**

Former names:

Service Address: **BURLEY MOOR
BALL HILL
NEWBURY
BERKSHIRE
RG20 0PB**

Company Director **1**

Type: **Person**
Full forename(s): **ANITA JUDITH**

Surname: **TWALLIN**

Former names:

Service Address: **BURLEY MOOR
BALL HILL
NEWBURY
BERKSHIRE
RG20 0PB**

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

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD CHARLES ROE**

Surname: **TWALLIN**

Former names:

Service Address: **BURLEY MOOR
BALL HILL
NEWBURY
BERKSHIRE
RG20 0PB**

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

Date of Birth: **29/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: CHARLES HENRY TWALLIN

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES ROE TWALLIN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANITA JUDITH TWALLIN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD TWALLIN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: NICOLA JUDITH TWALLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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