



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KORVF

Company Name: **THE PINES (2) RESIDENTS ASSOCIATION LIMITED**

Company Number: **02482093**

Date of this return: **20/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **TEMPLE HOUSE
17 DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **7 THE BRACKENS
CROWTHORNE
BERKSHIRE
RG45 6TB**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **ABEL**

Former names:

Service Address: **76 HORNDEAN ROAD
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0XQ**

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

Date of Birth: **23/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **DITCHBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1975**

Nationality: **BRITISH**

Occupation: **STATISTICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN LAWRENCE**

Surname: **MOBBS**

Former names:

Service Address: **75 HORNDEAN ROAD
BRACKNELL
BERKSHIRE
RG12 0XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	6.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	B	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	20.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **3 B shares held as at the date of this return**
Name: **J DITCHBURN**

Shareholding 2 : **3 B shares held as at the date of this return**
Name: **P LUFFMAN**

Shareholding 3 : **3 B shares held as at the date of this return**

Name: **T GOODSON**

Name: **C GOODSON**

Shareholding 4 : **1 A shares held as at the date of this return**
Name: **S RADLEY**

Shareholding 5 : **1 A shares held as at the date of this return**
Name: **FORUM HOLDINGS**

Shareholding 6 : **1 A shares held as at the date of this return**
Name: **T GOODSON**

Name: **C GOODSON**

Shareholding 7 : **1 A shares held as at the date of this return**
Name: **C WHITBREAD**

Name: **C WHITBREAD**

Shareholding 8 : **3 B shares held as at the date of this return**
Name: **C WHITBREAD**

Name: **C WHITBREAD**

Shareholding 9 : **1 A shares held as at the date of this return**
Name: **D KLENCZON**

Shareholding 10 : **1 A shares held as at the date of this return**
Name: **P LUFFMAN**

Shareholding 11 : **3 B shares held as at the date of this return**
Name: **FORUM HOLDINGS**

Shareholding 12 : **1 A shares held as at the date of this return**
Name: **C WHITBREAD**

Name: **C WHITBREAD**

Shareholding 13 : **1 A shares held as at the date of this return**
Name: **D BRANSOM**

Shareholding 14 : **1 A shares held as at the date of this return**
Name: **S WOOLCOTT**

Shareholding 15 : 1 A shares held as at the date of this return
Name: N TILLOTSON

Shareholding 16 : 3 B shares held as at the date of this return
Name: S WOOLCOTT

Shareholding 17 : 3 B shares held as at the date of this return
Name: D BRANSOM

Shareholding 18 : 3 B shares held as at the date of this return
Name: D KLENCZON

Shareholding 19 : 3 B shares held as at the date of this return
Name: C WHITBREAD
Name: C WHITBREAD

Shareholding 20 : 3 B shares held as at the date of this return
Name: C WHITBREAD
Name: C WHITBREAD

Shareholding 21 : 3 B shares held as at the date of this return
Name: N TILLOTSON

Shareholding 22 : 1 A shares held as at the date of this return
Name: C WHITBREAD
Name: C WHITBREAD

Shareholding 23 : 1 A shares held as at the date of this return
Name: J DITCHBURN

Shareholding 24 : 3 B shares held as at the date of this return
Name: S RADLEY

Shareholding 25 : 1 A shares held as at the date of this return
Name: MRS A PEARSON

Shareholding 26 : 3 B shares held as at the date of this return
Name: MRS A PEARSON

Shareholding 27 : 1 A shares held as at the date of this return
Name: MRS E DIXON

Name: MR J DIXON

Shareholding 28 : 3 B shares held as at the date of this return
Name: MRS E DIXON

Name: MR J DIXON

Shareholding 29 : 1 A shares held as at the date of this return
Name: MR S LADD

Shareholding 30 : 3 B shares held as at the date of this return
Name: MR S LADD

Shareholding 31 : 1 A shares held as at the date of this return
Name: MR J MOBBS

Shareholding 32 : 3 B shares held as at the date of this return
Name: MR J MOBBS

Shareholding 33 : 1 A shares held as at the date of this return
Name: MRS WAKELING

Name: MR N WAKELING

Shareholding 34 : 3 B shares held as at the date of this return
Name: MRS WAKELING

Name: MR N WAKELING

Shareholding 35 : 1 A shares held as at the date of this return
Name: MISS E BUCKLEY

Name: MR A WALSH

Shareholding 36 : 3 B shares held as at the date of this return
Name: MISS E BUCKLEY

Name: MR A WALSH

Shareholding 37 : 1 A shares held as at the date of this return
Name: MRS E DIXON

Name: MR J DIXON

Shareholding 38 : 3 B shares held as at the date of this return

Name: MRS E DIXON

Name: MR J DIXON

Shareholding 39 : 1 A shares held as at the date of this return
Name: MRS E DIXON

Name: MR J DIXON

Shareholding 40 : 3 B shares held as at the date of this return
Name: MRS E DIXON

Name: MR J DIXON

Shareholding 41 : 1 A shares held as at the date of this return
Name: MR & MRS DAY

Shareholding 42 : 3 B shares held as at the date of this return
Name: MR & MRS DAY

Shareholding 43 : 1 A shares held as at the date of this return
Name: MR J MAHONY

Shareholding 44 : 3 B shares held as at the date of this return
Name: MR J MAHONY

Shareholding 45 : 1 A shares held as at the date of this return
Name: MRS J ABEL

Shareholding 46 : 3 B shares held as at the date of this return
Name: MRS J ABEL

Shareholding 47 : 1 A shares held as at the date of this return
Name: MISS Z HARROP

Shareholding 48 : 3 B shares held as at the date of this return
Name: MISS Z HARROP

Shareholding 49 : 1 A shares held as at the date of this return
Name: MRS E DIXON

Name: MR J DIXON

Shareholding 50 : 3 B shares held as at the date of this return

Name: MR J DIXON

Name: MRS E DIXON

Shareholding 51 : 1 A shares held as at the date of this return

Name: MISS A MARTIN

Shareholding 52 : 3 B shares held as at the date of this return

Name: MISS A MARTIN

Shareholding 53 : 1 A shares held as at the date of this return

Name: MISS A PITT

Name: MR J THORNTON

Shareholding 54 : 3 B shares held as at the date of this return

Name: MR J THORNTON

Name: MISS A PITT

Authorisation

Authenticated

This form was authorised by one of the following:

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