



Companies House

AR01 (ef)

Annual Return



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X450RCOJ

Company Name: **PINELOG RENTALS LIMITED**

Company Number: **02600062**

Date of this return: **10/04/2015**

SIC codes: **55209**

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

Situation of Registered Office: **DARWIN FOREST COUNTRY PARK
DARLEY MOOR
TWO DALES, MATLOCK
DERBYSHIRE
DE4 5LN**

Officers of the company

Company Secretary 1

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

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HUGH**

Surname: **GRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1944** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HUGH GRAYSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PINELOG LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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