



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Touch of Pine Limited**

Company Number: **02968340**

Date of this return: **31/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **30 ST GILES'
OXFORD
UNITED KINGDOM
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY ANGELE ELLEN**

Surname: **HOTSON**

Former names:

Service Address: **15A BAINTON ROAD
OXFORD
OXON
UNITED KINGDOM
OX2 7AF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOY ANGELE ELLEN**

Surname: **HOTSON**

Former names:

Service Address: **15A BAINTON ROAD
OXFORD
OXON
UNITED KINGDOM
OX2 7AF**

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

Date of Birth: ****/05/1944** *Nationality:* **UNITED KINGDOM**

Occupation: **FURNITURE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 31/01/2016 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JOY ANGELE ELLEN HOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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