



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

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Company Name: **THE PINE FACTORY (TRURO) LIMITED**

Company Number: **03184038**

Date of this return: **29/03/2016**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 2 VISICKS YARD
PERRANARWORTHAL
TRURO
CORNWALL
TR3 7NR**

Officers of the company

Company Director 1

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

Surname: **HUGHES**

Former names:

Service Address: **THE POSH LADYS BOTTOM
11 BEACH ROAD
PORTHTOWAN
CORNWALL
TR4 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **FURNITURE MANUFACTURER &
RETAI**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARE CAPITAL 2. THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4 (D)BELOW AND SECTION 80 OF THE ACT ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANT RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER. 3. THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN RELATION TO THE ORIGINAL SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. 4.(I) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING, ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXSISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IS NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INSOFAR AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT.

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 29/03/2016 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 : **25 ORDINARY shares held as at the date of this return**

Name: **CAROLYN DAWN FROST**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **MICHAEL HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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