



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9ESKO

Company Name: **A.I. PINE FURNITURE PRODUCTS LTD.**

Company Number: **03298770**

Date of this return: **03/01/2013**

SIC codes: **47599**

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

Situation of Registered Office: **HIGHWOOD NEWBIGGEN STREET
THAXTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN ISOBEL**

Surname: **GRIMWADE**

Former names:

Service Address: **2 RENTERS COTTAGE
LITTLE TOTHAM
MALDON
ESSEX
CM9 8LF**

Company Director **1**

Type: **Person**
Full forename(s): **ANN ISOBEL**

Surname: **GRIMWADE**

Former names:

Service Address: **2 RENTERS COTTAGE
LITTLE TOTHAM
MALDON
ESSEX
CM9 8LF**

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

Date of Birth: **05/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **GRIMWADE**

Former names:

Service Address: **2 RENTERS COTTAGE SCHOOL ROAD
LITTLE TOTHAM
MALDON
ESSEX
CM9 8LF**

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

Date of Birth: **14/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 03/01/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANN ISOBEL GRIMWADE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN GRIMWADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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