



Companies House

**AR01** (ef)

**Annual Return**



X3LHK8BT

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*Company Name:* **Mainpine Limited**

*Company Number:* **03460861**

*Date of this return:* **25/11/2014**

*SIC codes:* **26200**  
**62020**  
**62090**

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

*Situation of Registered Office:* **30 GAY STREET**  
**BATH**  
**UNITED KINGDOM**  
**BA1 2PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                            **SHARPE**

*Former names:*

*Service Address:*                **73 LEIGH PARK ROAD  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1TG**

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

*Date of Birth:*    **20/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>8681</b>
		<i>Aggregate nominal value</i>	<b>868.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8681</b>
		<i>Total aggregate nominal value</i>	<b>868.1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 SHARES shares held as at the date of this return**  
*Name:* **N SCALES**

*Shareholding 2* : **10 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **A RINALDI**

*Shareholding 3* : **20 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **S LEGG**

*Shareholding 4* : **8648 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KEVIN SHARPE**

*Shareholding 5* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **M GILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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