



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINNACLE ESTATES LIMITED**

*Company Number:* **03789768**

*Date of this return:* **15/06/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ONE GLOUCESTER PLACE  
BRIGHTON  
UNITED KINGDOM  
BN1 4AA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **MUGGRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW JEREMY**

*Surname:* **COLIN**

*Former names:*

*Service Address:* **CHAILEY MOAT CHAILEY GREEN  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 4DA**

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

*Date of Birth:* **23/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD HOWARD**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **42 WINCHESTER AVENUE  
LONDON  
NW6 7TU**

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

*Date of Birth:* **25/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN BUCHANAN**

*Surname:*                         **SYKES**

*Former names:*

*Service Address:*                **8 ASHBURNHAM ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>60</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>40</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 B shares held as at the date of this return  
*Name:* ANDREW JEREMY COLIN

*Shareholding 2* : 60 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW JEREMY COLIN

## *Authorisation*

*Authenticated*

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

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