



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **PINNACLE ESTATES LIMITED**

Company Number: **03789768**

Date of this return: **15/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O INTO UNIVERSITY PARTNERSHIPS LIMITED
102 MIDDLESEX STREET
LONDON
E1 7EZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROLINE**
Surname: **MUGGRIDGE**
Former names:
Service Address: **14C MILL STREET**
 HOLT
 NORFOLK
 NR25 6JB

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW JEREMY**
Surname: **COLIN**
Former names:
Service Address: **FLAT 1 AND 2**
 10 CADOGAN GARDENS
 LONDON
 SW3 2RS

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): **JOHN BUCHANAN**
Surname: **SYKES**
Former names:
Service Address: **8 ASHBURNHAM ROAD**
 EASTBOURNE
 EAST SUSSEX
 BN21 2HU

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

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 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY B Shares held as at 15/06/2010

Name: **ANDREW JEREMY COLIN**

Address:

Shareholding : 2

60 ORDINARY A Shares held as at 15/06/2010

Name: **ANDREW JEREMY COLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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