



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINECREST LAND & PROPERTY LIMITED**

Company Number: **04465105**

Date of this return: **19/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **9 MARKET PLACE
BRACKLEY
NORTHAMPTONSHIRE
NN13 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY MARY**

Surname: **HOLLOWAY**

Former names:

Service Address: **OAKFIELD HOUSE
WOBBURN LANE ASPLEY GUISE
MILTON KEYNES
MK17 8JN**

Company Director ***1***

Type: **Person**

Full forename(s): **FELICITY MARY**

Surname: **HOLLOWAY**

Former names:

Service Address: **OAKFIELD HOUSE
WOBURN LANE ASPLEY GUISE
MILTON KEYNES
MK17 8JN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **HOLLOWAY**

Former names:

Service Address: **OAKFIELD HOUSE
WOBURN LANE ASPLEY GUISE
MILTON KEYNES
MK17 8JN**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 |

Prescribed particulars

RIGHTS AS LAID DOWN IN THE MEMORANDUM & ARTICLES OF ASSOCIATION :- EACH SHARE CARRIES ONE VOTE , FULL RIGHTS TO DIVIDENDS AND ALL DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE , OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED.

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 19/06/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ANNA MARY HOLLOWAY**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CLARE HOLLOWAY**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **KATE LOUISE TALBOT**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **FELICITY MARY HOLLOWAY**

Shareholding 5 : **52 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHARLES HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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