



Companies House
— for the record —

363a_(ef)

Annual Return



XUAA63G0

Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **THE PINES (WORTH) LIMITED**

Company Number: **04518227**

Company Details

Period Ending: **23/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 HIGH STREET
GREAT BOOKHAM
SURREY
KT23 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BALLAM**

Address: **5 CORUNNA DRIVE
HORSHAM
WEST SUSSEX
RH13 5HG**

Director 1 :

Name: **BRYAN EDWARD SMITH**

Address: **17 THE PINES
TURNERS HILL ROAD POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US**

Date of Birth:

15/10/1949

Nationality:

British

Occupation:

COMPANY EXECUTIVE

Director 2 :

Name: **GERALD MALCOLM
THROWER**

Address: **23 THE PINES
TURNERS HILL ROAD
WORTH
WEST SUSSEX
RH10 7US**

Date of Birth:

12/09/1943

Nationality:

British

Occupation:

C E O

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 24 | GBP24 |
| <i>TOTALS</i> | | |
| | 24 | GBP24 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/08/2008

Name: **J.A. BEDFORD**
Address: **HEATHERLANDS FELCOT ROAD, FELBRIDGE**
EAST GRINSTEAD
WEST SUSSEX
RH19 2PX

Name: **A.P. BEDFORD**
Address: **HEATHERLANDS FELCOT ROAD, FELBRIDGE**
EAST GRINSTEAD
WEST SUSSEX
RH19 2PX

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2008

Name: **W.B. HOSIE**
Address: **78 SOUTH ROAD
TAUNTON
SOMERSET
TA1 3EA**

Shareholding 3:

**0 ORDINARY Shares held as at 23/08/2008
1 DISPOSED OF IN PERIOD ON 14/12/2007**

Name: **G HILL**
Address: **PO BOX 493 ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 6BY**

Shareholding 4:

1 ORDINARY Shares held as at 23/08/2008

Name: **N.L. PAGE**
Address: **70 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA**

Shareholding 5:

1 ORDINARY Shares held as at 23/08/2008

Name:

B RODRIGUES

Address:

**58 MILE OAK ROAD
SOUTHWICK
BRIGHTON
BN42 4QH**

Shareholding 6:

1 ORDINARY Shares held as at 23/08/2008

Name:

G.M. THROWER

Address:

**23 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL**

Shareholding 7:

**0 ORDINARY Shares held as at 23/08/2008
1 DISPOSED OF IN PERIOD ON 11/01/2007**

Name:

D.G. JONES

Address:

**17 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US**

Name: **J JONES**
Address: **17 THE PINES TURNERS HILL ROAD**
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US

Shareholding 8:

0 ORDINARY Shares held as at 23/08/2008
1 DISPOSED OF IN PERIOD ON 20/12/2007

Name: **D.S. WATTS**
Address: **9 THE PINES TURNERS HILL ROAD**
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US

Shareholding 9:

2 ORDINARY Shares held as at 23/08/2008
1 DISPOSED OF IN PERIOD ON 06/07/2007

Name: **W.L. SLAWINSKI**
Address: **2 MIDDLEFIELD**
LANGSHOTT
HORLEY
SURREY
RH6 9XP

Shareholding 1:
0 1 ORDINARY Shares held as at 23/08/2008

Name: G.R.J. FRYER
Address: 22 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL

Shareholding 1:
1 1 ORDINARY Shares held as at 23/08/2008

Name: MRS. N. HUNTER
Address: 18 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US

Name: N HUNTER
Address: 18 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US

Shareholding 1:
2 1 ORDINARY Shares held as at 23/08/2008

Name: G. ROBERTS
Address: 24 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL

Shareholding 1:
3 0 ORDINARY Shares held as at 23/08/2008
1 DISPOSED OF IN PERIOD ON 19/09/2007

Name: M.V.A CHABOREL
Address: 25 SHETLAND CLOSE
CRAWLEY
WEST SUSSEX
RH10 7YZ

Name: P.E. HAYES
Address: 25 SHETLAND CLOSE
CRAWLEY
WEST SUSSEX
RH10 7YZ

Shareholding 1:
4 1 ORDINARY Shares held as at 23/08/2008

Name: D VILLAR AMORES
17 GEORGIAN CLOSE
Address: MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7RE

Shareholding 1:
5 1 ORDINARY Shares held as at 23/08/2008

Name: A.S. OLLIVER
1 THE WOLD CLAVERLEY
Address: BRIDGENORTH
WOLVERHAMPTON
SHROPSHIRE
WV5 7BD

Name: L OLLIVER
1 THE WOLD CLAVERLEY
Address: BRIDGENORTH
WOLVERHAMPTON
SHROPSHIRE
WV5 7BD

Shareholding 1:
6 3 ORDINARY Shares held as at 23/08/2008

Name: **L KENNEDY**

Address: **PREMIER HOUSE 112/114, STATION ROAD
EDGWARE
MIDDLESEX
HA8 7BJ**

Shareholding 1:
**7 0 ORDINARY Shares held as at 23/08/2008
1 DISPOSED OF IN PERIOD ON 04/09/2007**

Name: **C.A. FROST**

Address: **19 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL**

Name: **R.D. FROST**

Address: **19 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL**

Shareholding 1:
8 **2 ORDINARY Shares held as at 23/08/2008**

Name: **R.A. FRYARS**

Address: **CONOYS WHARF PRINCE STREET, DEPTFORD
LONDON
SE8 3JH**

Shareholding 1:
9 **1 ORDINARY Shares held as at 23/08/2008**

Name: **A.C. ABBOTT**

Address: **9 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL**

Shareholding 2:
0 **1 ORDINARY Shares held as at 23/08/2008**

Name: **R BROME**

Address: **19 THE PINES TURNERS HILL ROAD
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL**

Shareholding 2:
1 **1 ORDINARY Shares held as at 23/08/2008**

Name: **M MORGAN**
Address: **21 THE PINES TURNERS HILL ROAD**
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7US

Name: **L SMITH**
Address: **21 THE PINES TURNERS HILL ROAD**
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL

Shareholding 2:
2 **1 ORDINARY Shares held as at 23/08/2008**

Name: **B SMITH**
Address: **17 THE PINES TURNERS HILL ROAD**
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL

Shareholding 2:
3 **1 ORDINARY Shares held as at 23/08/2008**

Name: **S.R. TURPITT**
Address: **1 MERLIN CLOSE**
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0UT

Name: **K THURLOWAY**
Address: **1 MERLIN CLOSE**
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0UT

Shareholding 2:
4 **1 ORDINARY Shares held as at 23/08/2008**

Name: **C YORK**
Address: **15 THE PINES TURNERS HILL ROAD**
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**