



Companies House

AR01 (ef)

Annual Return



X4IHDWVE

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Company Name: **PIPELINE ASSOCIATES LIMITED**

Company Number: **04560968**

Date of this return: **11/10/2015**

SIC codes: **43999**

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

Situation of Registered Office: **4 & 5 THE CEDARS APEX 12
OLD IPSWICH ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA KELLY**

Surname: **HUGHES**

Former names:

Service Address: **GUN HILL PLACE GUN HILL
DEDHAM
COLCHESTER
ESSEX
ENGLAND
CO7 6HP**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **4 & 5 THE CEDARS APEX 12
OLD IPSWICH ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **GROUNDWORK**

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

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE HOLDERS OF ORDINARY SHARES AFTER PAYING THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP.

Class of shares	PREFERENCE	<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

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE DIRECTORS FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL FIRST BE APPLIED TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK HUGHES**

Shareholding 2 : **100 PREFERENCE shares held as at the date of this return**
Name: **SIMON LIMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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