



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2H1WIC7

Received for filing in Electronic Format on the: **16/03/2010**

*Company Name:* **PINEWOOD CATERING LIMITED**

*Company Number:* **04683193**

*Date of this return:* **02/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BANK CHAMBERS  
1-3 WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6UF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MAUREEN TERESA**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **2 ELMSHORN  
EPSOM DOWNS  
SURREY  
KT17 3PE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAUREEN TERESA**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **2 ELMSHORN  
EPSOM DOWNS  
SURREY  
KT17 3PE**

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

*Date of Birth:* **1951-08-30** *Nationality:* **BRITISH**

*Occupation:* **CATERING EQUIPMENT  
SUPPLIER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**  
*Surname:*                        **DAVEY**  
*Former names:*  
*Service Address:*              **2 ELMSHORN**  
   **EPSOM DOWNS**  
   **SURREY**  
   **KT17 3PE**

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

*Date of Birth:*   **1946-10-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CATERING EQUIPMENT**  
                             **SUPPLIER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD TABLE A COMPANIES ACT 1985</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 02/03/2010 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 Shares held as at 02/03/2010**

*Name:* **MAUREEN TERESA DAVEY**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 02/03/2010**

*Name:* **PETER JOHN DAVEY**

*Address:*

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*Authorisation*

*Authenticated*

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

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