



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINEWOOD CATERING LIMITED**

Company Number: **04683193**

Date of this return: **02/03/2015**

SIC codes: **56210**

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 1

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

Surname: **DAVEY**

Former names:

Service Address: **2 ELM SHORN
EPSOM DOWNS
SURREY
KT17 3PE**

Company Director **1**

Type: **Person**

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

Surname: **DAVEY**

Former names:

Service Address: **2 ELM SHORN
EPSOM DOWNS
SURREY
KT17 3PE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CATERING EQUIPMENT
SUPPLIER**

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: **14/10/1946** *Nationality:* **BRITISH**

Occupation: **CATERING EQUIPMENT
SUPPLIER**

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

STANDARD TABLE A COMPANIES ACT 1985

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 02/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MAUREEN TERESA DAVEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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