



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINDEN LIMITED**

*Company Number:* **05195416**

*Date of this return:* **05/07/2011**

*SIC codes:* **1412**  
**3720**  
**9002**

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

*Situation of Registered Office:* **WALDENS DEPOT**  
**WALDENS ROAD**  
**ORPINGTON**  
**KENT**  
**BR5 4EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN ROSEMARY**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **2 BUCKINGHAM CLOSE  
ORPINGTON  
KENT  
BR5 1SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN ROSEMARY**

*Surname:*                **ARNOLD**

*Former names:*

*Service Address:*        **2 BUCKINGHAM CLOSE  
ORPINGTON  
KENT  
BR5 1SA**

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

*Date of Birth:*    **20/10/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN EDWARD**

*Surname:*                                **BISHOP**

*Former names:*

*Service Address:*                        **TERRYSFIELD  
LUXTED ROAD, DOWNE  
ORPINGTON  
KENT  
BR6 7JT**

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

*Date of Birth:*    **28/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTIMATING MANAGER**

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## Person

**MR SYDNEY MICHAEL**

BISHOP

**96 CUDHAM LANE NORTH  
CUDHAM  
SEVENOAKS  
KENT  
TN14 7QS**

**Ident:** UNITED KINGDOM

*Nationality:* **BRITISH**

## THE MANAGER

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **TERRENCE MALCOLM**

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **POLYHAUGH FARM  
EYNSFORD  
KENT  
DA4 0HE**

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

*Date of Birth:*   **28/08/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **DEMOLITION CONTRACTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS JAMES**

*Surname:*                           **BISHOP**

*Former names:*

*Service Address:*                **POLYHAUGH FARM  
BOWER LANE  
EYNSFORD  
KENT  
DA4 0HE**

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

*Date of Birth:*   **08/08/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<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>ORDINARY SHARES WITH VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 100 ORDINARY shares held as at 2011-07-05  
*Name:* SYD BISHOP & SONS (DEMOLITION) LIMITED

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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.