



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINDEN LIMITED**

Company Number: **05195416**

Date of this return: **05/07/2014**

SIC codes: **08110**
38110
38210
38220

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

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

Officers of the company

Company Director ***1***

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: **ENGLAND**

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

Occupation: **ESTIMATING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SYDNEY MICHAEL**

Surname: **BISHOP**

Former names:

Service Address: **96 CUDHAM LANE NORTH
CUDHAM
SEVENOAKS
KENT
TN14 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

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

Surname: **BISHOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DEMOLITION CONTRACTOR**

Company Director 4

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

Surname: **BISHOP**

Former names:

Service Address: **FRANKSCROFT CALFSTOCK LANE
FARNINGHAM
DARTFORD
ENGLAND
DA4 9JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

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 05/07/2014 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: **SYD BISHOP & SONS (DEMOLITION) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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