



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBEGZ54

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*Company Name:* **PEBBLESTREAM LIMITED**

*Company Number:* **05270310**

*Date of this return:* **26/10/2011**

*SIC codes:* **70229**  
**62020**

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

*Situation of Registered Office:* **10A ST. MARTINS STREET**  
**WALLINGFORD**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX10 0AL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CLAIRE ELIZABETH MARY**

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1952** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CLAIRE ELIZABETH MARY**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1962** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION, REDEMPTION.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BARNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BARNES**

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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.