



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINE VALLEY INTERIORS LIMITED**

Company Number: **05280379**

Date of this return: **08/11/2012**

SIC codes: **47599**

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

Situation of Registered Office: **THE BARN UNITS 10 & 11 GOSBECKS
BUSINESS PARK GOSBECKS ROAD
COLCHESTER
ESSEX
CO2 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA LYN**

Surname: **THOMAS**

Former names:

Service Address: **HENRIETTA HOUSE
2 ERRINGTON ROAD
COLCHESTER
ESSEX
CO3 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **MARC ANTONY KEITH**

Surname: **GRIMWADE**

Former names:

Service Address: **HENRIETTA HOUSE 2 ERRINGTON ROAD
COLCHESTER
ESSEX
CO3 3EA**

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

Date of Birth: **29/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WAGER**

Former names:

Service Address: **SALTCOTE HALL**
 HEYBRIDGE
 MALDON
 ESSEX
 CM9 4QX

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

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 08/11/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW WAGER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARC ANTONY KEITH GRIMWADE

Authorisation

Authenticated

This form was authorised by one of the following:

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