



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINEHURST PARTNERS LIMITED**

*Company Number:* **05292225**

*Date of this return:* **21/11/2012**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **WESSEX HOUSE TEIGN ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SQUIRE**

*Former names:*

*Service Address:* **5 WEECH CLOSE  
DAWLISH  
DEVON  
EX7 9BP**

*Company Director*    **1**

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

*Surname:*                **SQUIRE**

*Former names:*

*Service Address:*        **5 WEECH CLOSE**  
                                 **DAWLISH**  
                                 **DEVON**  
                                 **EX7 9BP**

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

*Date of Birth:*    **11/08/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **SQUIRE**

*Former names:*

*Service Address:* **5 WEECH CLOSE  
DAWLISH  
DEVON  
EX7 9BP**

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

*Date of Birth:* **31/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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:* **JULIE SQUIRE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SQUIRE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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