



Companies House

for the company

Please complete in typescript,
or in bold black capitals.

CHFP000

001608/30
363a

Annual Return

Company Number 05500351

Company Name in full PINWOOD ROAD DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of
this return

FIELD FARM

NETHERTON ROAD

Any change of
registered office
must be notified
on form 287

Post town

APPLETON

County / Region

OXFORDSHIRE

UK Postcode

O X 1 3 5 Q W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9999

If the code number cannot be determined
give a brief description



A19

AS2JBW0U
21/07/2011
COMPANIES HOUSE

31

A15

AUOCZVSQ
13/07/2011
COMPANIES HOUSE

115

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MRS

Forename(s)

JANE

Surname

MORGAN

Address **

2 HILLS COTTAGES

NETHERTON ROAD

Post town

APPLETON

County / Region

OXFORDSHIRE

UK Postcode

0 X 1 3 5 Q N

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	7	07/1952
	Forename(s)	COLIN		
	Surname	MORGAN		
Address **		ASHEN COPSE		
<input type="checkbox"/>		PINWOOD ROAD		
	Post town	LONGWORTH		
	County / Region	OXFORDSHIRE	UK Postcode	0X135HF
	Country	UK	Nationality	BRITISH
	Business occupation	FARMER		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	06	03	1958
	Forename(s)	DAVID		
	Surname	MORGAN		
Address **		2 HILLS COTTAGE		
<input type="checkbox"/>		NETHERTON ROAD		
	Post town	APPLETON		
	County / Region	OXFORDSHIRE	UK Postcode	0X135QW
	Country	UK	Nationality	BRITISH
	Business occupation	FARMER		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	6	09/1964
	Forename(s)	RICHARD STANLEY		
	Surname	MORGAN		
Address **		WAGTAIL HOUSE		
<input type="checkbox"/>		FIELD FARM		
	Post town	APPLETON		
	County / Region	OXFORDSHIRE	UK Postcode	0X135QW
	Country	UK	Nationality	BRITISH
	Business occupation	FARMER		

* Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	2	12/1961
	Forename(s)	NIGEL JAMES		
	Surname	MORGAN		
Address **		CRANFORD HOUSE		
<input type="checkbox"/>		FIELD FARM		
	Post town	ABINGDON		
	County / Region	OXFORDSHIRE	UK Postcode	0X135QW
	Country	UK	Nationality	BRITISH
	Business occupation	FARMER		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	1
Totals	1	1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/07/2011

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

_____ Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05500351

Company Name in full PINWOOD ROAD DEVELOPMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S MORGAN & SONS LIMITED ----- Address FIELD FARM ----- NETHERTON ROAD ----- APPLETON, OXFORDSHIRE ----- UK Postcode O X 1 3 5 Q W	1 ORDINARY £1 SHARE		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			