



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINEWOOD ROAD DEVELOPMENTS LIMITED**

Company Number: **05500351**

Date of this return: **06/07/2013**

SIC codes: **81300**

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

Situation of Registered Office: **FIELD FARM
NETHERTON ROAD
APPLETON
OXFORDSHIRE
OX13 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **2 HILLS COTTAGES
NETHERTON ROAD, APPLETON
ABINGDON
OXFORDSHIRE
OX13 5QW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MORGAN**

Former names:

Service Address: **ASHEN COPSE
PINWOOD ROAD
LONGWORTH
OXON
OX13 5HF**

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

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MORGAN**

Former names:

Service Address: **2 HILLS COTTAGE
NETHERTON ROAD
APPLETON
OXFORDSHIRE
OX13 5QW**

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

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **MORGAN**

Former names:

Service Address: **CRANFORD HOUSE
FIELD FARM APPLETON
ABINGDON
OXFORDSHIRE
OX13 5QW**

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

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD STANLEY**

Surname: **MORGAN**

Former names:

Service Address: **WAGTAIL HOUSE
FIELD FARM
APPLETON
OXON
OX13 5QW**

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

Date of Birth: **06/09/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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: **RICHARD MORGAN**

Name: **DAVID MORGAN**

Name: **COLIN MORGAN**

Name: **NIGEL MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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