



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **PRINGLE GROUP LIMITED**

Company Number: **05762274**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHAW HALL CARAVAN
PARK, SMITHY LANE
SCARISBRICK,
ORMSKIRK
L40 8HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON JANE PRINGLE**

Address: **SHAW HALL CARVAN PARK SMITHY
LANE SCARISBRICK
ORMSKIRK
LANCASHIRE
L40 8HJ**

Director 1 :

Name: **MRS ALISON JANE PRINGLE**

Address: **SHAW HALL CARVAN PARK SMITHY
LANE SCARISBRICK
ORMSKIRK
LANCASHIRE
L40 8HJ**

Date of Birth:

17/01/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW MARTYN PRINGLE**

Address: **CAWOOD HOLIDAY PARK RYTHER
ROAD
CAWOOD
NORTH YORKSHIRE
YO8 3TT**

Date of Birth:

25/11/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **SALLY PRINGLE**

Address: **SHAW HALL CARAVAN PARK SMITHY
LANE SCARISBRICK
ORMSKIRK
LANCASHIRE
L40 8HJ**

Date of Birth:

12/01/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	203	GBP203
<i>TOTALS</i>		
	203	GBP203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008

Name: **ALISON PRINGLE**

Address: **131 ROE LANE
CHURCHTOWN
SOUTHPORT
LANCS
PR9 7PW**

Shareholding 2:

75 ORDINARY Shares held as at 30/03/2008

Name:

TRUSTEES CA PRINGLE SETTLEMENT

Address:

**OFFICE SHALL HALL CARAVAN PARK, SMITHY LANE
ORMSKIRK
LANCS
L40 8HJ**

Shareholding 3:

75 ORDINARY Shares held as at 30/03/2008

Name:

TRUSTEES ALEC PRINGLE SETTLEMENT

Address:

**OFFICE SHALL HALL CARAVAN PARK, SMITHY LANE
ORMSKIRK
LANCS
L40 8HJ**

Shareholding 4:

50 ORDINARY Shares held as at 30/03/2008

Name:

ALEC PRINGLE

Address:

**CHERRY TREE COTTAGE SHALL HALL CARAVAN PARK,
SMITHY LANE
ORMSKIRK
L40 8HJ**

Shareholding 5:

1 ORDINARY Shares held as at 30/03/2008

Name: **SALLY PRINGLE**

Address: **15 SMITHY LANE
SCARISBRICK
LANCS
L40 8HH**

Shareholding 6:

1 ORDINARY Shares held as at 30/03/2008

Name: **ANDREW PRINGLE**

Address: **CAWOOD PARK RYTHER ROAD
CAWOOD
NORTH YORKS
Y083 TT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**