



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6OVK92H**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **PRINGLE GROUP LIMITED**

*Company Number:* **05762274**

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### *Company Details*

*Period Ending:* **30/03/2009**

*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**

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*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**

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*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**

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Director 3 :

Name: MS SALLY PRINGLE

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

Date of Birth: 12/01/1965 Nationality: British

Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	203	GBP203
TOTALS		
	203	GBP203

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009**

Name: ALISON PRINGLE

Address:

*Shareholding 2:*

**75 ORDINARY Shares held as at 30/03/2009**

*Name:*

**TRUSTEES CA PRINGLE SETTLEMENT**

*Address:*

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*Shareholding 3:*

**75 ORDINARY Shares held as at 30/03/2009**

*Name:*

**TRUSTEES ALEC PRINGLE SETTLEMENT**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 30/03/2009**

*Name:*

**ALEC PRINGLE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**SALLY PRINGLE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**ANDREW PRINGLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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