



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

X190U7RC

Company Name: **PRINGLE GROUP LIMITED**

Company Number: **05762274**

Date of this return: **23/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SHAW HALL
CARAVAN PARK, SMITHY LANE
SCARISBRICK, ORMSKIRK
L40 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **PRINGLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **PRINGLE**

Former names:

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

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

Date of Birth: **17/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANDREW MARTYN

Surname: PRINGLE

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **PRINGLE**

Former names:

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

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

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	203
		<i>Aggregate nominal value</i>	203
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203
		<i>Total aggregate nominal value</i>	203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **ALISON PRINGLE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES CA PRINGLE SETTLEMENT**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES ALEC PRINGLE SETTLEMENT**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **SALLY PRINGLE**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **ANDREW PRINGLE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW PRINGLE**

Name: SALLY PRINGLE

Name: ALISON PRINGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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