



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINGLE GROUP LIMITED**

Company Number: **05762274**

Date of this return: **09/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **15 SMITHY LANE
SCARISBRICK
LANCS
ENGLAND
L40 8HH**

Officers of the company

Company Secretary 1

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

Surname: **PRINGLE**

Former names:

Service Address: **131 ROE LANE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7PW**

Company Director ***1***

Type: **Person**

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

Surname: **PRINGLE**

Former names:

Service Address: **131 ROE LANE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7PW**

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: **15 SMITHY LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE
ENGLAND
L40 8HH**

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 09/05/2013 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 : 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: ALISON PRINGLE

Name: SALLY 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.