



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY2JNLNB

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

*Company Number:* **05762274**

*Date of this return:* **30/03/2010**

*SIC codes:* **7499**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **ALISON PRINGLE**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 30/03/2010**

*Name:*

**TRUSTEES CA PRINGLE SETTLEMENT**

*Address:*

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*Shareholding* : 3

**75 ORDINARY Shares held as at 30/03/2010**

*Name:*

**TRUSTEES ALEC PRINGLE SETTLEMENT**

*Address:*

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*Shareholding* : 4

**50 ORDINARY Shares held as at 30/03/2010**

*Name:*

**ALEC PRINGLE**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **SALLY PRINGLE**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **ANDREW PRINGLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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