



Companies House

AR01 (ef)

Annual Return



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X30EZXR

Company Name: **140 PINKERTON ROAD (MC) LIMITED**

Company Number: **06053855**

Date of this return: **16/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 THE VALE
OAKLEY
BASINGSTOKE
HANTS
UNITED KINGDOM
RG23 7LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ANN**

Surname: **CHUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIA ANN**

Surname: **CHUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1963** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

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

Surname: **WEBSTER**

Former names:

Service Address: **140A PINKERTON ROAD
SOUTH HAM
BASINGSTOKE
HAMPSHIRE
RG22 6RT**

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

Date of Birth: **08/07/1983** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS INDICATED IN MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WEBSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIA CHUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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