



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINEWOODS ENTERPRISES LTD.**

Company Number: **06184477**

Date of this return: **26/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **132 - 134
GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
M4 6DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JENNIFER**

Surname: **WORTHINGTON**

Former names:

Service Address: **132-134 GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M4 6DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **WORTHINGTON**

Former names:

Service Address: **132 - 134
GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M4 6DE**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **CENTRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **WORTHINGTON**

Former names: **KEARNS**

Service Address: **132 - 134
GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M4 6DE**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: SHELLEY WORTHINGTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JENNIFER WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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