



Companies House

AR01 (ef)

Annual Return



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X2ZJWY35

Company Name: **A & D Pinkett Limited**

Company Number: **06466960**

Date of this return: **08/01/2014**

SIC codes: **43390**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TILLEY'S BARN CHURCH STREET
KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH WENDY**

Surname: **PINKETT**

Former names:

Service Address: **TILLEY'S BARN CHURCH STREET
KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY ALAN**

Surname: **PINKETT**

Former names:

Service Address: **TILLEY'S BARN CHURCH STREET
KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH WENDY**

Surname: **PINKETT**

Former names:

Service Address: **TILLEY'S BARN CHURCH STREET
KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ALAN PINKETT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WENDY PINKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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