



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **2 PINE GARDENS LIMITED**

Company Number: **06649632**

Date of this return: **10/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **22 WESTFIELD
ASHTEAD
SURREY
ENGLAND
KT21 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA IRENE**

Surname: **PHIPPEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1962** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERSIS SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA IRENE PHIPPEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON BAILEY**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **LYNN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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