



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2014**

X304NEJT

*Company Name:* **PINECOVE LIMITED**

*Company Number:* **06794121**

*Date of this return:* **22/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RM211 ROYAL MILL  
COTTON STREET  
MANCHESTER  
ENGLAND  
M4 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **PLANE TREES 23 PARK AVENUE  
HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
BB4 6PP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **PILKINGTON**

*Former names:*

*Service Address:*                        **PLANE TREES 23 PARK AVENUE  
HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
BB4 6PP**

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

*Date of Birth:*    **22/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN JOHN**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **APARTMENT 91 2 ISAAC WAY  
ADVENT HOUSE  
MANCHESTER  
LANCASHIRE  
M4 7EP**

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

*Date of Birth:* **17/09/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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:* **STEVEN PILKINGTON**

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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.