



Companies House

AR01 (ef)

Annual Return



X31FC7IZ

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Company Name: **Pointing Dog Ltd**

Company Number: **06812044**

Date of this return: **06/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ABBNEYDALE HALL ABBNEYDALE ROAD SOUTH DORE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 3LJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LAWRENCE**

Former names:

Service Address: **41 WOODTHORPE LANE
SANDEL
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6JG**

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

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **GERARD FRANCIS**

Surname: **LYNCH**

Former names:

Service Address: **HOLMSTEAD STABLES
STYAL
CHESHIRE
UNITED KINGDOM
SK9 4JW**

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

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS, WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 06/02/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **GERARD FRANCIS LYNCH**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NEIL LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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