



Annual Return

Company Name: **PINCHWOOD LTD.**

Company Number: **08539450**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **PINCHWOOD LTD.**

Company Number: **08539450**

Date of this return: **22/05/2016**

Sic Codes: **68209**

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

Situation of **MINERVA HOUSE LOWER BRISTOL ROAD BATH**

Registered Office: **UNITED KINGDOM BA2 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALEXIS**
Surname: **LEARMOND**
Service Address: **APARTMENT 265 3 EDGAR BUILDINGS BATH
UNITED KINGDOM BA1 2FJ**

Company Director 1

Type: **Person**
Full Forename(s): **ELLIOT**
Surname: **LEARMOND**
Service Address: **APARTMENT 265 3 EDGAR BUILDINGS BATH
UNITED KINGDOM BA1 2FJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1978** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORDINARY 1 GBP shares held as at the date of this return
Name:	MRS ALEXIS LEARMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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

