



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pinnacle Capital Limited**

Company Number: **08555908**

Date of this return: **04/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **WAYNFLETE HOUSE 139 EASTGATE
LOUTH
UNITED KINGDOM
LN11 9QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **FOWLSTON**

Former names:

Service Address: **COW PASTURE BARNS LOUTH ROAD**
 HAINTON
 MARKET RASEN
 LINCOLNSHIRE
 UNITED KINGDOM
 LN8 6LX

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

Date of Birth: **12/04/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **HAMMOND**

Former names:

Service Address: **DAINTREE HOUSE WELTON LE WOLD
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0QT**

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

Date of Birth: **23/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOWLSTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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