



Companies House

AR01 (ef)

Annual Return



X4YCFYUA

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **D.G. Pink Developments Limited**

Company Number: **00817430**

Date of this return: **31/12/2015**

SIC codes: **42990**
45112

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

Situation of Registered Office: **3A CHERRY TREE HOUSE DEAN STREET**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**75 RICKMANSWORTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **PINK**

Former names:

Service Address: **FOXWOOD MARLOW COMMON
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK GEORGE**

Surname: **PINK**

Former names:

Service Address: **FOXWOOD MARLOW COMMON
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QP**

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

Date of Birth: ****/04/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **PINK**

Former names:

Service Address: **FOXWOOD MARLOW COMMON
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QP**

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

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY MATHEW**

Surname: **PINK**

Former names:

Service Address: **GODBERS BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2JH**

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

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 2600 ORDINARY shares held as at the date of this return
Name: DEREK GEORGE PINK

Shareholding 2 : 2400 ORDINARY shares held as at the date of this return
Name: N D PINK

Shareholding 3 : 2600 ORDINARY shares held as at the date of this return
Name: SHIRLEY ANNE PINK

Shareholding 4 : 2400 ORDINARY shares held as at the date of this return
Name: TIMOTHY MATHEW PINK

Authorisation

Authenticated

This form was authorised by one of the following:

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