



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINEWOOD ASSOCIATES LIMITED**

Company Number: **01998934**

Date of this return: **30/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **BARTON HALL
HARDY STREET, ECCLES
MANCHESTER
LANCASHIRE
M30 7NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN RONA**

Surname: **BLASKEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EVELYN RONA**

Surname: **BLASKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1954** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BLASKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1948** *Nationality:* **BRITISH**

Occupation: **CO SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERARD WILLIAM**

Surname: **KEARY**

Former names:

Service Address: **BIRCH HEY**
 10 OGDEN ROAD
 BRAMHALL
 CHESHIRE
 SK7 1HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52500
		<i>Aggregate nominal value</i>	52500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52500
		<i>Total aggregate nominal value</i>	52500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **52500 ORDINARY shares held as at the date of this return**
Name: **PANEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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