



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pinebeam Ltd**

Company Number: **02898478**

Date of this return: **15/02/2015**

SIC codes: **43320**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4DY**

Officers of the company

Company Director **1**

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

Surname: **EDWARDS**

Former names:

Service Address: **26 ALBERT STREET
MOUNTAIN ASH
RHONDDA CYNON TAFF
WALES
CF45 3BA**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **GLICK**

Former names:

Service Address: **198 MANSELFELD ROAD MURTON**
 SWANSEA
 MID GLAMORGAN
 UNITED KINGDOM
 SA3 3AP

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

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **PEEVER**

Former names:

Service Address: **11 TAFF STREET
FERNDALE
MID GLAMORGAN
WALES
CF43 4NL**

Country/State Usually Resident: **WALES**

Date of Birth: **04/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.78
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **70 ORDINARY C shares held as at the date of this return**
Name: **ROBERT EDWARDS**

Shareholding 2 : **180 ORDINARY C shares held as at the date of this return**
Name: **DEBORAH PEEVER**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**
Name: **DEBORAH PEEVER**

Shareholding 4 : **75 ORDINARY A SHARES shares held as at the date of this return**
Name: **DEBORAH PEEVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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