



Companies House

for the record

Company Name

PINEBEAM LTD

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

LHSB  
15  
002703



Company Type

Private Company Limited By Shares

Company Number

2898478

Information extracted from Companies House records on 1st February 2000

### Section 1: Company details

Ref: 2898478/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 17 Pontcynon Estate Abercynon Mid Glamorgan CF45 4EP	Address PAVILION ESTATE DARRAN ROAD MOUNTAIN ASH MID - GLAM UK Postcode CF45 3HP
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address     UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address     UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code    Description 4542        Joinery installation	SIC CODE    Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Deborah PEEVER</b>  <b>Address</b> <b>11 Taff Street</b> <b>Ferndale</b> <b>Rhondda</b> <b>Mid Glamorgan</b> <b>CF43 4NL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Deborah PEEVER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard PEEVER</b>  <b>Address</b> <b>11 Taff Street</b> <b>Ferndale</b> <b>Mid Glamorgan</b> <b>CF43 4NL</b>  <b>Date of birth</b> 22/10/1967  <b>Nationality</b> Welsh  <b>Occupation</b> Workshop Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard PEEVER</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A	<b>Class of share</b> <u>Ordinary A</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 100	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A	<b>Class of share</b> <u>Ordinary G</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 15	<b>Number of shares issued</b> <u>95</u>
	<b>Aggregate Nominal Value of issued shares</b> £15.00	<b>Aggregate Nominal Value of issued shares</b> <u>£95</u>
	<b>Class of share</b> Ordinary B	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 50	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £50.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary C	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 50	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £50.00	<b>Aggregate Nominal Value of issued shares</b> _____

Current details		Amended details
Class of share	Not Known - Please Supply	Class of share _____
Nominal value of each share	£1.00	Nominal value of each share _____
Number of shares issued	50	Number of shares issued 222
Aggregate Nominal Value of issued shares	£50.00	Aggregate Nominal Value of issued shares _____
Class of share	Ordinary D	Class of share _____
Nominal value of each share	£1.00	Nominal value of each share _____
Number of shares issued	50	Number of shares issued _____
Aggregate Nominal Value of issued shares	£50.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
	315	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£315.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr P. CORFIELD  <b>Address</b> 26A Glamorgan Street Aberdare Mid Glamorgan CF44 6SL  <b>Shares held</b> Class Ordinary A	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Ordinary G Number 5	<b>Shares transferred by</b> Mr P. CORFIELD  Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> Robert DAVIES  <b>Address</b> 38 Treneol Cwmaman Aberdare  <b>Shares held</b> Class Not Known - Please Supply	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Ordinary G Number 5	<b>Shares transferred by</b> Robert DAVIES  Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> Mario DORRECA  <b>Address</b> 46 Monmouth Drive, Castle Park Merthyr Tydfil  <b>Shares held</b> Class Not Known - Please Supply	<b>Name</b> Mario DORRECA <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Ordinary G Number 5	<b>Shares transferred by</b> Mario DORRECA  Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brian HOWELLS		Name _____		<b>Shares transferred by</b> Brian HOWELLS		
		Address _____				
<b>Address</b> 75 Walters Terrace Twynrobyn Merthyr Tydfil		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Not Known - Please Supply	Number 5	<b>Shares held</b> Class Ordinary G	Number 5	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> David Jon JONES		Name _____		<b>Shares transferred by</b> David Jon JONES		
		Address _____				
<b>Address</b> 43 Bronallt Terrace Abercwmbol Mid Glamorgan CF44 6PP		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Not Known - Please Supply	Number 5	<b>Shares held</b> Class Ordinary G	Number 5	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Neil JONES		Name _____		<b>Shares transferred by</b> Neil JONES		
		Address _____				
<b>Address</b> Wellfield Bungalow High Street Nelson Mid Glamorgan		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Not Known - Please Supply	Number 5	<b>Shares held</b> Class Ordinary G	Number 5	Class Ordinary G	Number 5	Date of transfer 31/10/1999

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr J. KEEPIN	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 50 Penrhiweiber Road Mountain Ash Mid Glamorgan CF45 2SN	_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary A	<b>Shares held</b> Class _____	Number 5	_____	<b>Shares transferred by</b> Mr J. KEEPIN	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____
>	<b>Shareholder Name</b> Anthony LLEWELYN	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 17 Valley View Godreaman Aberdare CF44 6YG	_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Not Known - Please Supply	<b>Shares held</b> Class _____	Number 5	_____	<b>Shares transferred by</b> Anthony LLEWELYN	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____
>	<b>Shareholder Name</b> Dean OWEN	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 2 Frederick Street Ferndale Mid Glamorgan CF43 4HR	_____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Not Known - Please Supply	<b>Shares held</b> Class _____	Number 5	_____	<b>Shares transferred by</b> Dean OWEN	Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name David PARRY		Name				
		Address				
Address 24 Thomas Street Robertstown Aberdare CF4						
		UK Postcode		Shares transferred by David PARRY		
Shares held Class Not Known - Please Supply	Number 5	Shares held Class ORDINARY G	Number 5	Class ORDINARY G	Number 5	Date of transfer 21/10/1999
> Shareholder Name David PECK		Name				
		Address				
Address 12 Oaklands Merthyr Tydfil						
		UK Postcode		Shares transferred by David PECK		
Shares held Class Not Known - Please Supply	Number 5	Shares held Class ORDINARY G	Number 5	Class	Number	Date of transfer
> Shareholder Name Deborah PEEVER		Name				
		Address				
Address 11 Taff Street Ferndale Mid Glamorgan						
		UK Postcode		Shares transferred by Deborah PEEVER		
Shares held Class Not Known - Please Supply	Number 5	Shares held Class ORDINARY G	Number 5	Class	Number	Date of transfer



Current details	Amended details	Shares transferred
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> **Shareholder Name**  
Kaye PEEVER

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
5 Taff Street  
Blaenllechau  
Ferndale  
Mid Glamorgan  
CF43 4NL

**UK Postcode** \_\_\_\_\_

**Shares transferred by**  
Kaye PEEVER

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary A	<del>8</del>		75			__/__/__
Ordinary B	50					__/__/__
<del>Ordinary</del>	<del>75</del>	Ordinary G	5			__/__/__

> **Shareholder Name**  
Richard PEEVER

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
11 Taff Street  
Ferndale Mid Glamorgan

**UK Postcode** \_\_\_\_\_

**Shares transferred by**  
Richard PEEVER

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary D	50					__/__/__
<del>Ordinary</del>	25	Ordinary A	25			__/__/__
		Ordinary G	5			__/__/__

> **Shareholder Name**  
Roland PEEVER

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
1 Hill View  
Merthyr Vale Mid Glamorgan

**UK Postcode** \_\_\_\_\_

**Shares transferred by**  
Roland PEEVER

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary C	50					__/__/__
		Ordinary G	5			__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STUART SELWAY</u> Address <u>1 GRUFFYD DRIVE</u> <u>CARDEW HILL</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY G S		
Name <u>BRIAN JONES</u> Address <u>20 AFRYN, PENYLOYN</u> <u>AFERDARE</u> <u>PLIS-GUMMORGW</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY G S		
Name <u>COLIN ROSEN</u> Address <u>REDWOOD ARIAS,</u> <u>KINGS HILL</u> <u>HENGBLES</u> UK Postcode <u>CF82 7N4</u>	ORDINARY G S		
Name <u>KEO REES</u> Address <u>16 EVERGREEN COURT</u> <u>TONYREFAIL</u> <u>PLIS-GUMMORGW</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY G S		

**Section 5: Details of Other Shareholders**

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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JEFFREY ROBERTS</u> Address <u>28 Long Road</u> <u>BLARVELECHAU</u> <u>FERRDALE</u> UK Postcode <u>CF 43 4TS</u>	<u>Ordinary G</u> <u>S</u>		
Name <u>RUSSELL JONES</u> Address <u>53A GELWIGALD ROAD</u> <u>RHONDDA</u> <u>STIS - GARDNER</u> UK Postcode <u>    </u>	<u>Ordinary G</u> <u>S</u>		
Name <u>ANDREW WILLIAMS</u> Address <u>90 Pavilion Estate</u> <u>Darby Road</u> <u>STOURTON AKA</u> UK Postcode <u>CF 45 3HP</u>	<u>Ordinary G</u> <u>S</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 15/2/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th February 2001 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☒

Cheque / Postal Order

Number

002763

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode