



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: **THE PINES (STUDLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **03334874**

Date of this return: **16/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 OLD VICARAGE GARDENS
STUDLEY
WARWICKSHIRE
B80 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARTIN WILLIAM**

Surname: **VASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **SMITH**

Former names:

Service Address: **11 OLD VICARAGE GARDENS
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR MARTIN WILLIAM**

Surname: **VASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW B BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY GAYLER**

Name: **WILLIAM MICHAEL GAYLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLETTE LYNSKEY**

Name: **GERARD M LYNSKEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA E MORGAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PICKERSGILL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL KATE DAVIES

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-09
Name: JOYCE MILLWARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE JOAN PREWITT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LUCINDA ELLIS

Name: STEPHEN ELLIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JANE VASEY

Name: MARTIN VASEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DIANE CARLIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BREHANY

Name: CATHERINE ELIZABETH BREHANY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL ANN BRATTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE LEWIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE PATRICIA PAVLOU

Name: JOHN PAVLOU

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LINDA WILLIAMS

Name: KEVIN WILLIAMS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: KERRY ANN HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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