



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIPA ESTATES LTD**

Company Number: **03433958**

Date of this return: **15/09/2014**

SIC codes: **55900**

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

Situation of Registered Office: **343 CITY ROAD
LONDON
EC1V 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **REID**

Former names:

Service Address: **28 HOLM OAK CLOSE
WEST HILL PUTNEY
LONDON
SW15 2UN**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LORRAINE MARY PATRICIA**

Surname: **REID**

Former names:

Service Address: **450 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
EN4 0PU**

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

Date of Birth: **25/07/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIDNEY IAN**

Surname: **TUGWELL**

Former names:

Service Address: **450 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
EN4 0PU**

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

Date of Birth: **23/01/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLES TO VOTE, RECEIVED DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LORRAINE REID**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **SIDNEY IAN TUGWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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