



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINEHURST ESTATES LIMITED**

*Company Number:* **03586872**

*Date of this return:* **24/06/2011**

*SIC codes:* **7012**

**7020**

**7032**

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

*Situation of Registered Office:* **UNIT 2L CARA HOUSE  
339 SEVEN SISTERS ROAD  
LONDON,  
N15 6RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BLUMA**

*Surname:* **KARNIOL**

*Former names:*

*Service Address:* **28 CRANWICH ROAD  
LONDON  
N16 5JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ISRAEL PINCHAS**

*Surname:*                **KARNIOL**

*Former names:*

*Service Address:*        **28 CRANWICH ROAD  
LONDON  
N16 5JX**

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

*Date of Birth:*    **25/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARRI PASSU AND HAVE FULL VOTING, RECEIPT OF DIVIDENDS AND CAPITAL RIGHTS.  
THERE ARE NO AUTOMATIC RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-24  
*Name:* ISRAEL PINCHAS KARNIOL

*Shareholding 2* : 99 ORDINARY shares held as at 2011-06-24  
*Name:* MALKA KARNIOL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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