



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINEHURST ESTATES LIMITED**

Company Number: **03586872**

Date of this return: **15/04/2015**

SIC codes: **68209**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 15/04/2015 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: ISRAEL PINCHAS KARNIOL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
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.