



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2014**

**X3ERWVOX**

*Company Name:* **PEMBERSTONE PROPERTIES (NORTH EAST) LIMITED**

*Company Number:* **04052495**

*Date of this return:* **14/08/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEMBERSTONE (SECRETARIES) LIMITED**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04002731**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                         **ANNETTS**

*Former names:*

*Service Address:*                **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2ZX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

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

*Date of Birth:* **08/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                                **REYNOLDS**

*Former names:*

*Service Address:*                        **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>SEE CURRENT ARTICLES OF ASSOCIATION</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PEMBERSTONE GROUP LTD**

---

## *Authorisation*

*Authenticated*

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

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