



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pinewood Taverns Limited**

*Company Number:* **04328424**

*Date of this return:* **26/11/2013**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **1 BROAD STREET  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 7RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RAY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **1 BROAD STREET  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 7RZ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS RAY**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **1 BROAD STREET  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 7RZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS RACHEL ELAINE**

*Surname:*                            **WRIGHT**

*Former names:*

*Service Address:*                **1 BROAD STREET  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 7RZ**

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

*Date of Birth:*    **18/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLICAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RAY**

*Surname:*                            **WRIGHT**

*Former names:*

*Service Address:*                **1 BROAD STREET  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 7RZ**

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

*Date of Birth:*    **30/01/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2530</b>
		<i>Aggregate nominal value</i>	<b>2530</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3530</b>
		<i>Total aggregate nominal value</i>	<b>3530</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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* : 2000 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MS RACHEL ELAINE WRIGHT

*Shareholding 2* : 1000 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MS RACHEL ELAINE WRIGHT

*Shareholding 3* : 530 ORDINARY A 1 GBP shares held as at the date of this return

Name: MRS RAY WRIGHT

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## *Authorisation*

*Authenticated*

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

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