



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NAUL4B

Company Name: **Pinewood Taverns Limited**

Company Number: **04328424**

Date of this return: **26/11/2014**

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 RACHEL ELIZABETH**

Surname: **WRIGHT**

Former names: **WRIGHT**

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

Company Secretary 2

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **WRIGHT**

Former names: **WRIGHT**

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 RACHEL ELIZABETH**

Surname: **WRIGHT**

Former names: **WRIGHT**

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)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2530
		<i>Aggregate nominal value</i>	2530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 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 RACHEL ELIZABETH WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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