



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUMPING STATION LTD**

Company Number: **04434560**

Date of this return: **09/05/2014**

SIC codes: **03220**
70229

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

Situation of Registered Office: **PUMPING STATION HOUSE**
GREEN BOTTOM
LITTLEDEAN
GLOUCESTERSHIRE
GL14 3LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL MARGARET**

Surname: **ROBINSON**

Former names:

Service Address: **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD PUMP HOUSE GREEN BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 3LH**

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **JILL MARGARET**

Surname: **ROBINSON**

Former names:

Service Address: **PUMPING STATION HOUSE
GREEN BOTTOM
LITTLEDEAN GLOUCESTER
GL14 3LH**

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

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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: **JILL MARGARET ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN RICHARD ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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