



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2010**

XJ3LUGO2

Company Name: **PINTON INVESTMENTS LIMITED**

Company Number: **04569179**

Date of this return: **22/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **87 WIMPOLE STREET
LONDON
W1G 9RL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CP SECRETARIES LIMITED**
Registered or principal address: **87 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9RL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4092856**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN BRIAN**
Surname: **COOPER**
Former names:
Service Address: **13 ERSKINE HILL
LONDON
NW11 6HA**

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LIONEL GERALD**
Surname: **CURRY**
Former names:
Service Address: **6 PRIORY ROAD**
 LONDON
 NW6 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON ROBERT**
Surname: **GOLDHILL**
Former names:
Service Address: **3 EGLISTON LAWNS**
 13 EGLISTON ROAD PUTNEY
 LONDON
 SW15 1AL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **GOLDMEIER**
Former names:
Service Address: **ADELAIDE HOUSE**
 LONDON BRIDGE
 LONDON
 EC4R 9HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **MARTIN**
Former names:
Service Address: **5 PARK CRESCENT MEWS EAST**
 LONDON
 W1N 5HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1944** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN DAVID**
Surname: **WEBBER**
Former names:
Service Address: **CHATEAU AZUR-APPT 1414**
 44 BOULEVARD D'ITALIE
 MONTE CARLO
 MC98000

Country/State Usually Resident: **MONACO**

Date of Birth: **29/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MARC**
Surname: **ZILKHA**
Former names:
Service Address: **7 RUE VERNONNEX**
 1207 GENEVA
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/03/1972** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	230900
		<i>Aggregate nominal value</i>	230900
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM. SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230900
		<i>Total aggregate nominal value</i>	230900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1997 ORDINARY Shares held as at 22/10/2009

Name: **SOPHIE GOLDHILL**

Address:

Shareholding 2:

37506 ORDINARY Shares held as at 22/10/2009

Name:

PHILIPPA JOY GOLDMEIER

Address:

Shareholding 3:

57488 ORDINARY Shares held as at 22/10/2009

Name:

JUBILEE ESTATES LIMITED

Address:

Shareholding 4:

80556 ORDINARY Shares held as at 22/10/2009

Name:

B WEBBER HOLDINGS LIMITED

Address:

Shareholding 5:

1997 ORDINARY Shares held as at 22/10/2009

Name:

ALICE GOLDHILL

Address:

Shareholding 6:

8985 ORDINARY Shares held as at 22/10/2009

Name:

SIMON GOLDHILL

Address:

Shareholding 7:

24600 ORDINARY Shares held as at 22/10/2009

Name:

T & M TRUSTEESHIP

Address:

Shareholding 8:

998 ORDINARY Shares held as at 22/10/2009

Name:

CAROLYN GOLDHILL

Address:

Shareholding 9:

8786 ORDINARY Shares held as at 22/10/2009

Name:

JACKSONS HOLDINGS

Address:

Shareholding 1:

0

1997 ORDINARY Shares held as at 22/10/2009

Name:

DAVID GOLDHILL

Address:

Shareholding 1:
1 **5990 ORDINARY Shares held as at 22/10/2009**

Name: **MICHAEL GOLDHILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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