



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINTON INVESTMENTS LIMITED**

Company Number: **04569179**

Date of this return: **22/10/2010**

SIC codes: **7020**

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

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

Officers of the company

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**

Company Director ***I***

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: **ENGLAND**

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
MONACO**

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 VERSIONNEX
1207 GENEVA
SWITZERLAND
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	<i>Number allotted</i>	230900
		<i>Aggregate nominal value</i>	230900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 22/10/2010 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 2010-10-22
Name: SOPHIE GOLDHILL

Shareholding 2 : 37506 ORDINARY shares held as at 2010-10-22
Name: PHILIPPA JOY GOLDMEIER

Shareholding 3 : 57488 ORDINARY shares held as at 2010-10-22
Name: JUBILEE ESTATES LIMITED

Shareholding 4 : 80556 ORDINARY shares held as at 2010-10-22
Name: B WEBBER HOLDINGS LIMITED

Shareholding 5 : 1997 ORDINARY shares held as at 2010-10-22
Name: ALICE GOLDHILL

Shareholding 6 : 2995 ORDINARY shares held as at 2010-10-22
2995 shares transferred on 2010-06-02
2995 shares transferred on 2009-05-09

Name: **SIMON GOLDHILL**

Shareholding 7 : **24600 ORDINARY shares held as at 2010-10-22**
Name: **T & M TRUSTEESHIP**

Shareholding 8 : **998 ORDINARY shares held as at 2010-10-22**
Name: **CAROLYN GOLDHILL**

Shareholding 9 : **8287 ORDINARY shares held as at 2010-10-22**
499 shares transferred on 2004-04-04
Name: **JACKSONS HOLDINGS**

Shareholding 10 : **0 ORDINARY shares held as at 2010-10-22**
1997 shares transferred on 2007-07-21
Name: **DAVID GOLDHILL**

Shareholding 11 : **0 ORDINARY shares held as at 2010-10-22**
2995 shares transferred on 2007-04-28
2995 shares transferred on 2009-02-18
Name: **MICHAEL GOLDHILL**

Shareholding 12 : **2995 ORDINARY shares held as at 2010-10-22**
Name: **JAKE GOLDHILL**

Shareholding 13 : **2995 ORDINARY shares held as at 2010-10-22**
Name: **ALEXANDER GOLDHILL**

Shareholding 14 : **1997 ORDINARY shares held as at 2010-10-22**
Name: **EMILY GOLDHILL**

Shareholding 15 : **2995 ORDINARY shares held as at 2010-10-22**
Name: **OLIVIA GOLDHILL**

Shareholding 16 : **3494 ORDINARY shares held as at 2010-10-22**
Name: **MATTHEW GOLDHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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