



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINTON INVESTMENTS LIMITED**

Company Number: **04569179**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 1, 1ST FLOOR 1 DUCHESS STREET
LONDON
ENGLAND
W1W 6AN**

Officers of the company

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: **UNITED KINGDOM**

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: **84 FORDHOOK AVENUE
LONDON
U K
W5 3LR**

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): **MR DANIEL ALEXANDER**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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 22/10/2014 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 : 1997 ORDINARY shares held as at the date of this return
Name: SOPHIE GOLDHILL

Shareholding 2 : 37506 ORDINARY shares held as at the date of this return
Name: PHILIPPA JOY GOLDMEIER

Shareholding 3 : 57488 ORDINARY shares held as at the date of this return
Name: JUBILEE ESTATES LIMITED

Shareholding 4 : 80556 ORDINARY shares held as at the date of this return
Name: B WEBBER HOLDINGS LIMITED

Shareholding 5 : 1997 ORDINARY shares held as at the date of this return
Name: ALICE GOLDHILL

Shareholding 6 : 2995 ORDINARY shares held as at the date of this return
Name: SIMON GOLDHILL

Shareholding 7 : 24600 ORDINARY shares held as at the date of this return

Name: T & M TRUSTEESHIP

Shareholding 8 : 998 ORDINARY shares held as at the date of this return
Name: CAROLYN GOLDHILL

Shareholding 9 : 8287 ORDINARY shares held as at the date of this return
Name: JACKSONS HOLDINGS

Shareholding 10 : 2995 ORDINARY shares held as at the date of this return
Name: JAKE GOLDHILL

Shareholding 11 : 2995 ORDINARY shares held as at the date of this return
Name: ALEXANDER GOLDHILL

Shareholding 12 : 1997 ORDINARY shares held as at the date of this return
Name: EMILY GOLDHILL

Shareholding 13 : 2995 ORDINARY shares held as at the date of this return
Name: OLIVIA GOLDHILL

Shareholding 14 : 3494 ORDINARY shares held as at the date of this return
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.