



Companies House
— for the record —

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Annual Return



XP9XM78T

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **PIE MINISTER LIMITED**

Company Number: **04638465**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1581

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COACH HOUSE
MARTCOMBE ROAD
EASTON IN GORDANO
BRISTOL
BS20 0QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GONZALO ALONSO
TRUJILLO**

Address: **THE COACH HOUSE MARTCOMBE
ROAD
EASTON-IN-GORDANO
BRISTOL
AVON
UNITED KINGDOM
BS20 0QD**

Director 1 :

Name: **MR TRISTAN RICHARD
EDWARD HOGG**

Address: **23 BATH BUILDING
MONTPELIER
BRISTOL
BS6 5PT**

Date of Birth: **07/05/1979** *Nationality:* **British**

Occupation: **CHEF**

Director 2 :

Name: **MR ANDREW MICHAEL
LORD**

Address: **TY CERRIG MAERDY NEWYDD
BONVILSTON
CARDIFF
VALE OF GLAMORGAN
CF5 6TR**

Date of Birth: **14/10/1967** *Nationality:* **British**

Occupation: **COMAPNY DIRECTOR**

Director 3 :

Name: **JONATHAN DAVID SIMON** *Address:* **27 COTHAM ROAD
BRISTOL
AVON
BS6 6DJ**

Date of Birth: **17/03/1972** *Nationality:* **British** *Occupation:* **MANAGER**

Director 4 :

Name: **MR GONZALO ALONSO
TRUJILLO** *Address:* **THE COACH HOUSE MARTCOMBE
ROAD
EASTON-IN-GORDANO
BRISTOL
AVON
UNITED KINGDOM
BS20 0QD**

Date of Birth: **04/01/1970** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 65668 | GBP3283.4 |

TOTALS

| | |
|--------------|------------------|
| 65668 | GBP3283.4 |
|--------------|------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2118 ORDINARY Shares held as at 15/01/2009

Name:

SIMON DURY

Address:

Shareholding 2:

400 ORDINARY Shares held as at 15/01/2009

Name:

CRISPIN BUSH

Address:

Shareholding 3:

400 ORDINARY Shares held as at 15/01/2009

Name:

CAMILLA BAIN

Address:

Shareholding 4:

400 ORDINARY Shares held as at 15/01/2009

Name:

JAMES HEALEY

Address:

Shareholding 5:

400 ORDINARY Shares held as at 15/01/2009

Name:

ANGELA HOGG

Address:

Shareholding 6:

400 ORDINARY Shares held as at 15/01/2009

Name:

JONATHAN HINTON

Address:

Shareholding 7:

400 ORDINARY Shares held as at 15/01/2009

Name:

ARTURO TRUJILLO

Address:

Shareholding 8:

400 ORDINARY Shares held as at 15/01/2009

Name:

MARILYN PALMER

Address:

Shareholding 9:

250 ORDINARY Shares held as at 15/01/2009

Name:

RYAN THOMAS

Address:

Shareholding 1:
0 **400 ORDINARY Shares held as at 15/01/2009**

Name: **MARTIN DAVIES JONES**

Address:

Shareholding 1:
1 **21920 ORDINARY Shares held as at 15/01/2009**

Name: **JONATHAN SIMON**

Address:

Shareholding 1:
2 **400 ORDINARY Shares held as at 15/01/2009**

Name: **MIKE SIMON**

Address:

Shareholding 1:
3 **10960 ORDINARY Shares held as at 15/01/2009**

Name: **GONZALO TRUJILLO**

Address:

Shareholding 1:
4 **4000 ORDINARY Shares held as at 15/01/2009**

Name: **DIGBY TROUT**

Address:

Shareholding 1:
5 **400 ORDINARY Shares held as at 15/01/2009**

Name: **WILLIAM HOGG**

Address:

Shareholding 1:
6 **500 ORDINARY Shares held as at 15/01/2009**

Name: **GARY QUINN**

Address:

Shareholding 1:
7 **21920 ORDINARY Shares held as at 15/01/2009**

Name: **TRISTAN HOGG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**