



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIE MINISTER LIMITED**

*Company Number:* **04638465**

*Date of this return:* **15/01/2012**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **PIEMINISTER LIMITED CHARLTON ROAD  
BRENTY  
BRISTOL  
ENGLAND  
BS10 6NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GONZALO ALONSO**

*Surname:* **TRUJILLO**

*Former names:*

*Service Address:* **OAKFIELDS CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
UNITED KINGDOM  
BS8 3PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TRISTAN RICHARD EDWARD**

*Surname:*                         **HOGG**

*Former names:*

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

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

*Date of Birth:*    **07/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **LORD**

*Former names:*

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

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

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

*Occupation:* **COMAPNY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN DAVID**

*Surname:*                      **SIMON**

*Former names:*

*Service Address:*            **9 RAGLAN ROAD  
BRISTOL  
GREAT BRITAIN  
BS7 8EF**

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

*Date of Birth:*    **17/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GONZALO ALONSO**

*Surname:* **TRUJILLO**

*Former names:*

*Service Address:* **OAKFIELDS CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
UNITED KINGDOM  
BS8 3PR**

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

*Date of Birth:* **04/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON CLIVE**

*Surname:*                            **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **10/05/1968**                                *Nationality:*    **SOUTH AFRICA / BRITISH**

*Occupation:*    **INVESTMENT ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83813</b>
		<i>Aggregate nominal value</i>	<b>4190.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.9464</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83813</b>
		<i>Total aggregate nominal value</i>	<b>4190.65</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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* : **2451 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DURY**

*Shareholding 2* : **107 ORDINARY shares held as at the date of this return**  
**1393 shares transferred on 2011-07-21**  
*Name:* **CRISPIN BUSK**

*Shareholding 3* : **685 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA SIMON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**790 shares transferred on 2011-11-23**  
*Name:* **JAMES HEALEY**

*Shareholding 5* : **673 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA HOGG**

*Shareholding 6* : **400 ORDINARY shares held as at the date of this return**



*Name:* JONATHAN HINTON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* ARTURO TRUJILLO

*Shareholding 8* : 303 ORDINARY shares held as at the date of this return  
*Name:* MARILYN PALMER

*Shareholding 9* : 250 ORDINARY shares held as at the date of this return  
*Name:* RYAN THOMAS

*Shareholding 10* : 62 ORDINARY shares held as at the date of this return  
*Name:* MARTIN DAVIES JONES

*Shareholding 11* : 23861 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN SIMON

*Shareholding 12* : 685 ORDINARY shares held as at the date of this return  
*Name:* MIKE SIMON

*Shareholding 13* : 13430 ORDINARY shares held as at the date of this return  
*Name:* GONZALO TRUJILLO

*Shareholding 14* : 4264 ORDINARY shares held as at the date of this return  
*Name:* DIGBY TROUT

*Shareholding 15* : 685 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HOGG

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
*Name:* GARY QUINN

*Shareholding 17* : 23861 ORDINARY shares held as at the date of this return  
*Name:* TRISTAN HOGG

*Shareholding 18* : 1875 ORDINARY shares held as at the date of this return  
667 shares transferred on 2011-07-13  
*Name:* ANDREW LORD

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
*Name:* KUVERA LIMITED

*Shareholding 20* : 9021 ORDINARY shares held as at the date of this return  
*Name:* KUVERA INVESTMENT & ADVISORY LLC

*Shareholding 21* : 600 ORDINARY shares held as at the date of this return  
*Name:* MARY LOUISE NYMAN

*Shareholding 22* : 200 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN EXELL

*Shareholding 23* : 200 ORDINARY shares held as at the date of this return  
*Name:* LUCY JANE COETZEE

*Shareholding 24* : 200 ORDINARY shares held as at the date of this return  
*Name:* MANDY LOUISE WEBB

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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