



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X20ZDMEJ

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

*Company Number:* **04638465**

*Date of this return:* **15/01/2013**

*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 JONATHAN DAVID**

*Surname:* **SIMON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*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* 4

*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 15/01/2013 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**  
*Name:* **CRISPIN BUSK**

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

*Shareholding 4* : **673 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA HOGG**

*Shareholding 5* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HINTON**

*Shareholding 6* : **303 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN PALMER**

*Shareholding 7* : **250 ORDINARY shares held as at the date of this return**

*Name:* RYAN THOMAS

*Shareholding 8* : 62 ORDINARY shares held as at the date of this return  
*Name:* MARTIN DAVIES JONES

*Shareholding 9* : 23861 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN SIMON

*Shareholding 10* : 685 ORDINARY shares held as at the date of this return  
*Name:* MIKE SIMON

*Shareholding 11* : 13430 ORDINARY shares held as at the date of this return  
*Name:* GONZALO TRUJILLO

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
4264 shares transferred on 2012-06-30  
*Name:* DIGBY TROUT

*Shareholding 13* : 685 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HOGG

*Shareholding 14* : 23861 ORDINARY shares held as at the date of this return  
*Name:* TRISTAN HOGG

*Shareholding 15* : 1875 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LORD

*Shareholding 16* : 9021 ORDINARY shares held as at the date of this return  
*Name:* KUVERA INVESTMENT & ADVISORY LLC

*Shareholding 17* : 600 ORDINARY shares held as at the date of this return  
*Name:* MARY LOUISE NYMAN

*Shareholding 18* : 200 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN EXELL

*Shareholding 19* : 200 ORDINARY shares held as at the date of this return  
*Name:* LUCY JANE COETZEE

*Shareholding 20* : 200 ORDINARY shares held as at the date of this return  
*Name:* MANDY LOUISE WEBB

*Shareholding 21* : 4264 ORDINARY shares held as at the date of this return  
*Name:* MARTIN FLETCHER



## *Authorisation*

*Authenticated*

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

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