



Companies House
— for the record —

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Annual Return



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Company Name: **PINECRAVEN (PENALLTA) LIMITED**

Company Number: **04758278**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**100 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6WG**

*Register of
Members Address:*

**100 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6WG**

*Register of Debenture
Holders Address:*

**100 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6WG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN PATRICK PIPER**

Address: **MILL STREAM HOUSE PIG LANE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7PA**

Director 1 :

Name: **MR CHRISTOPHER JOHN
NICHOLSON**

Address: **3 MEADOWLANDS
RYE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2HY**

Date of Birth: **29/11/1947** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 28/02/2009

Name:

CARNATION HOLDINGS LIMITED

Address:

Shareholding 2:

5 ORDINARY Shares held as at 28/02/2009

Name:

LILAC INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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