



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04758278**

Date of this return: **28/02/2010**

SIC codes: **7031**

Principal activity description: **Real estate agencies**

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

Situation of Registered Office: **9 GREAT CHESTERFORD COURT
LONDON ROAD
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**
Surname: **PIPER**
Former names:
Service Address: **MILL STREAM HOUSE PIG LANE
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **NICHOLSON**
Former names:
Service Address: **3 MEADOWLANDS
RYE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2HY**

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

Date of Birth: **1947-11-29** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

95 ORDINARY Shares held as at 28/02/2010

Name: **CARNATION HOLDINGS LIMITED**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 28/02/2010

Name: **LILAC INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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