



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIRANWELL LIMITED**

Company Number: **04821676**

Date of this return: **04/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PIRANWELL
KILHALLON
PAR
CORNWALL
PL24 2RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MAY**

Surname: **BARTLETT**

Former names:

Service Address: **PIRANWELL
KILHALLON
PAR
CORNWALL
PL24 2RL**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL MAY**

Surname: **BARTLETT**

Former names:

Service Address: **PIRANWELL
KILHALLON
PAR
CORNWALL
PL24 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **RITCHIE JOHN**

Surname: **BARTLETT**

Former names:

Service Address: **PIRANWELL
KILHALLON
PAR
CORNWALL
PL24 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NORMAL VOTING RIGHTS AND NORMAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL MAY BARTLETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RITCHIE JOHN BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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