



Companies House

AR01 (ef)

Annual Return



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X42ZR80A

Company Name: **PILEDESIGNS LIMITED**

Company Number: **05072190**

Date of this return: **12/03/2015**

SIC codes: **71122**

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

Situation of Registered Office: **ROOM 23, CHILTERN HOUSE, CHILTERN TRADING ESTATE EARL
HOWE ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA MARY CLARE**

Surname: **ILLINGWORTH**

Former names:

Service Address: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA MARY CLARE**

Surname: **ILLINGWORTH**

Former names:

Service Address: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **ILLINGWORTH**

Former names:

Service Address: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**

Occupation: **PILE DESIGNER &
GEOTECHNICAL E**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1987**

Nationality: **BRITISH**

Occupation: **PILE DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 12/03/2015 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 : **32 ORDINARY shares held as at the date of this return**
Name: **BARBARA ILLINGWORTH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KEVIN HUGH ILLINGWORTH**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ILLINGWORTH**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID ILLINGWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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