



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pinnacle PSG Holdings Limited**

Company Number: **05735973**

Date of this return: **09/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MALCOLM**

Surname: **LEE**

Former names:

Service Address: **61 SOUTH PRIMROSE HILL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 2RF**

Company Director 1

Type: **Person**
Full forename(s): **GODFREY ALEXANDER**

Surname: **BLOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL HAMILTON**

Surname: **EUESDEN**

Former names:

Service Address: **36 RIVERVIEW GARDENS
HULLBRIDGE
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 6LS**

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

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PEREGRINE MURRAY ADDISON**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM HARRISON**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2874750
		<i>Aggregate nominal value</i>	2874750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2874750
		<i>Total aggregate nominal value</i>	2874750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **0 ORDINARY SHARES** shares held as at the date of this return
Name: **ANDY COOK**

Shareholding 2 : **0 ORDINARY SHARES** shares held as at the date of this return
Name: **CHRISTINE EUESDEN**

Shareholding 3 : **0 ORDINARY SHARES** shares held as at the date of this return
52586 shares transferred on 2011-10-12
Name: **NEIL HAMILTON EUESDEN**

Shareholding 4 : **0 ORDINARY SHARES** shares held as at the date of this return
Name: **NEIL FERGUS**

Shareholding 5 : **0 ORDINARY SHARES** shares held as at the date of this return

Name: JACQUELINE LILIAN GIBSON

Shareholding 6 : 0 ORDINARY SHARES shares held as at the date of this return
16308 shares transferred on 2011-10-12

Name: JOHN GIBSON

Shareholding 7 : 0 ORDINARY SHARES shares held as at the date of this return
21163 shares transferred on 2011-10-12

Name: STEPHEN GLAZE BROOK

Shareholding 8 : 0 ORDINARY SHARES shares held as at the date of this return

Name: SANDRA GLAZE BROOK

Shareholding 9 : 0 ORDINARY SHARES shares held as at the date of this return

Name: MR ANDREW MALCOLM LEE

Shareholding 10 : 0 ORDINARY SHARES shares held as at the date of this return

Name: CONNIE MITCHELL INNES

Shareholding 11 : 0 ORDINARY SHARES shares held as at the date of this return

Name: ROGER O'SULLIVAN

Shareholding 12 : 2874750 ORDINARY SHARES shares held as at the date of this return

Name: PINNACLE REGENERATION GROUP LIMITED

Shareholding 13 : 0 ORDINARY SHARES shares held as at the date of this return

Name: KAREN LOUISE SAUNDERS

Shareholding 14 : 0 ORDINARY SHARES shares held as at the date of this return
16308 shares transferred on 2011-10-01

Name: MR JAMES LINDON SAUNDERS

Shareholding 15 : 0 ORDINARY SHARES shares held as at the date of this return

Name: MATTHEW WALKER

Shareholding 16 : 0 ORDINARY SHARES shares held as at the date of this return

Name: PETER WATSON

Shareholding 17 : 0 ORDINARY SHARES shares held as at the date of this return
18189 shares transferred on 2011-10-12

Name: NICHOLAS PAUL WRIGHT

Shareholding 18 : 0 ORDINARY SHARES shares held as at the date of this return

Name: MRS NATHALIE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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