



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEMBERSTONE VENTURES NOMINEES LIMITED**

Company Number: **06644241**

Date of this return: **11/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBERSTONE (SECRETARIES) LIMITED**

Registered or principal address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04002731**

Company Director 1

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

Surname: **ANNETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **REYNOLDS**

Former names:

Service Address: **10 ETON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7EJ**

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

Date of Birth: **03/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE CURRENT ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEMBERSTONE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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