



**Companies House**  
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**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2012**

**X147U79T**

*Company Name:* **PINRATE LIMITED**

*Company Number:* **07176723**

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

*SIC codes:* **73200**

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

*Situation of Registered Office:* **FRIARS END GREYFRIARS DRIVE  
ASCOT  
UNITED KINGDOM  
SL5 9JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARYL BARRY**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **FRIARS END GRAYFRIARS DRIVE  
ASCOT  
BERKS  
UNITED KINGDOM  
SL5 9JD**

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

*Date of Birth:*    **11/04/1967**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY GRANVILLE**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **GRANVILLES 36 WEST STREET  
MARLOW  
UNITED KINGDOM  
SL7 2NB**

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

*Date of Birth:*    **26/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID SKIPWITH**

*Surname:*                         **PEMSEL**

*Former names:*

*Service Address:*                **7 PRIORY GROVE  
LONDON  
UNITED KINGDOM  
SW8 2PD**

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

*Date of Birth:*    **31/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10526</b>
		<i>Aggregate nominal value</i>	<b>10526</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 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 OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10526</b>
		<i>Total aggregate nominal value</i>	<b>10526</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **2605 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY GRANVILLE JONES**

*Shareholding 2* : **3158 ORDINARY shares held as at the date of this return**  
*Name:* **DARYL BARRY CLARKE**

*Shareholding 3* : **3158 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SKIPWITH PEMSEL**

*Shareholding 4* : **1105 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW ROY BENNETT**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**

Name: SCOTT PETER CLARKE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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