



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

**XB8HQT7N**

---

<i>Company Name:</i>	<b>PINRATE LIMITED</b>
<i>Company Number:</i>	<b>07176723</b>
<i>Date of this return:</i>	<b>03/03/2011</b>
<i>SIC codes:</i>	<b>7413</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FRIARS END GREYFRIARS DRIVE ASCOT UNITED KINGDOM SL5 9JD</b>

**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:*    **BRITISH**

*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 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2605 ORDINARY shares held as at 2011-03-03**  
*Name:* **GREGORY GRANVILLE JONES**

*Shareholding 2* : **3158 ORDINARY shares held as at 2011-03-03**  
*Name:* **DARYL BARRY CLARKE**

*Shareholding 3* : **3158 ORDINARY shares held as at 2011-03-03**  
*Name:* **DAVID SKIPWITH PEMSEL**

*Shareholding 4* : **1105 ORDINARY shares held as at 2011-03-03**  
*Name:* **MATTHEW ROY BENNETT**

*Shareholding 5* : **500 ORDINARY shares held as at 2011-03-03**

Name: SCOTT PETER CLARKE

---

## *Authorisation*

*Authenticated*

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

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