



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

X5947YAP

*Company Name:* **D. PINK INVESTMENTS LIMITED**

*Company Number:* **07277489**

*Date of this return:* **08/06/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **15-19 CAVENDISH PLACE  
LONDON  
W1G 0DD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE LORNO**

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **STONEY HEDGE HOUSE SKEATS BUSH  
EAST HENDRED  
WANTAGE  
OXFORDSHIRE  
OX12 8LH**

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

*Date of Birth:*    **\*\*/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK ALAN**

*Surname:* **PINK**

*Former names:*

*Service Address:* **STONEY HEDGE HOUSE SKEATS BUSH  
EAST HENDRED  
WANTAGE  
OXFORDSHIRE  
OX12 8LH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK PINK**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE BATES**

---

## *Authorisation*

*Authenticated*

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

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