



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pineview Thaxted Limited**

Company Number: **07456236**

Date of this return: **01/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
ENGLAND
SG11 1RL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL ROBERT**

Surname: **GREEN**

Former names:

Service Address: **36 HALLINGBURY ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5LA**

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

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RAYMOND**

Surname: **ILOTT**

Former names:

Service Address: **LITTLE HAMSTEAD ACREMAN SSTREET
LITTLE HADHAM
WARE
HERTFORDSHIRE
ENGLAND
SG11 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **THURLEY**

Former names:

Service Address: **MULBERRY HOUSE THE STREET
MANUDEN
HERTFORDSHIRE
UNITED KINGDOM
CM23 1DW**

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

Date of Birth: **11/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CARL ROBERT GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RAYMOND ILOTT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSS THURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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