



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pineview Thaxted Limited**

*Company Number:* **07456236**

*Date of this return:* **01/12/2014**

*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:*            **DOWNHALL HOUSE HALL ROAD**  
                                 **HENHAM**  
                                 **BISHOPS STORTFORD**  
                                 **HERTFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **CM22 6AP**

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **CARL ROBERT GREEN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RAYMOND ILOTT**

*Shareholding 3* : **36 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.