

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/10/2014

Company Name:

PIPPA GREENWOOD LIMITED

Company Number:

07787263

Date of this return:

26/09/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

60 MIDHURST ROAD

LIPHOOK

HAMPSHIRE

UNITED KINGDOM

GU30 7DY

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	PHILIPPA GWYNETH
Surname:	GREENWOOD
Former names:	
Service Address:	CRABTREE FARM HAWKLEY
Service How ess.	LISS
	HAMPSHIRE
	UNITED KINGDOM GU33 6NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): ALASDAIR

Surname: MARR

Former names:

Service Address: CRABTREE FARM HAWKLEY

LISS

HAMPSHIRE

UNITED KINGDOM

GU33 6NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: PHILIPPA GWYNETH GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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