

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

n the: 17/06/2016

Company Name: PIGEON BARRELS LIMITED

Company Number: 09450963

Date of this return: **16/06/2016**

SIC codes: **64303**

Company Type: Private company limited by shares

Situation of Registered

Office:

MOLLANDS MOLLANDS

COMPTON ROAD, COMPTON PAUNCEFOOT

YEOVIL SOMERSET BA22 7EN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES WILLIAM ROSS

Surname: CORDEN-LLOYD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1970 Nationality: BRITISH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: JAMES CORDEN-LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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