



Companies House

AR01 (ef)

Annual Return



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X52HP6JN

Company Name: **Pinewood Harvesting Limited**

Company Number: **SC264293**

Date of this return: **02/03/2016**

SIC codes: **01290**

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

Situation of Registered Office: **55-57 WEST HIGH STREET
INVERURIE
UNITED KINGDOM
AB51 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE JANET**

Surname: **MUNRO**

Former names:

Service Address: **HIGHLAND CROFT TULLYNESSLE
ALFORD
UNITED KINGDOM
AB33 8DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LESLIE**

Surname: **MUNRO**

Former names:

Service Address: **HIGHLAND CROFT TULLYNESSLE
ALFORD
UNITED KINGDOM
AB33 8DB**

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

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE JANET**

Surname: **MUNRO**

Former names:

Service Address: **HIGHLAND CROFT TULLYNESSLE
ALFORD
UNITED KINGDOM
AB33 8DB**

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

Date of Birth: ****/07/1957**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 02/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JANET MUNRO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LESLIE MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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