



Companies House

**AR01** (ef)

**Annual Return**



X43UWTNU

Received for filing in Electronic Format on the: **24/03/2015**

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*Company Name:* **Pinewood Harvesting Limited**

*Company Number:* **SC264293**

*Date of this return:* **02/03/2015**

*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:*    **06/02/1951**                                *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:* **13/07/1957**

*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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## 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 02/03/2015 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.