



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINKO LIMITED**

Company Number: **01956400**

Date of this return: **03/05/2015**

SIC codes: **90010**

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

Situation of Registered Office: **15/19 CAVENDISH PLACE
LONDON
W1G 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADELAIN SHEILA**

Surname: **WHATELY**

Former names:

Service Address: **63 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WHATELY**

Former names:

Service Address: **63 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TJ**

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

Date of Birth: **06/02/1951**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MADELAIN SHEILA**

Surname: **WHATELY**

Former names:

Service Address: **63 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TJ**

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

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

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

Prescribed particulars

(1) ALL SHARES HAVE EQUAL VOTING RIGHTS. VOTING RIGHTS ARE ON THE BASIS ONE SHARE EQUALS ONE VOTE. (2) ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS I.E. DIVIDEND ON PROPORTION OF SHAREHOLDING. (3) ALL SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). (4) SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN WHATELY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELAINE WHATELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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