



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHOON (HOLDINGS) LIMITED**

*Company Number:* **08847587**

*Date of this return:* **16/01/2016**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **MENDIP COURT BATH ROAD  
WELLS  
SOMERSET  
ENGLAND  
BA5 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **PINNOCK**

*Former names:*

*Service Address:* **FLAT 3 58 STATION AVENUE  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 1NQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANTHONY**

*Surname:*                                **PINNOCK**

*Former names:*                        **PINNOCK**

*Service Address:*                    **FLAT 3 58 STATION AVENUE  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 1NQ**

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

*Date of Birth:*    **\*\*/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**ONE VOTE PER SHARE SHARES RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS AND ON A RETURN OF CAPITAL SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-02-17**

*Name:* **KENNETH BARTLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**700 shares transferred on 2015-02-17**

*Name:* **PETER PHILLIPS**

*Shareholding 3* : **900 ORDINARY shares held as at the date of this return**

*Name:* **MARK PINNOCK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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