



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINNINGTONS (RHOS-ON-SEA) LIMITED**

Company Number: **00818771**

Date of this return: **27/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SPEECHLEYS 23 WYNNSTAY ROAD
COLWYN BAY
CLWYD
LL29 8NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW EDWARD**

Surname: **BATES**

Former names:

Service Address: **WANSTEAD PENYBRYN ROAD
COLWYN BAY
CLWYD
LL29 6AG**

Country/State Usually Resident: **WALES**

Date of Birth: **24/12/1954** *Nationality:* **BRITISH**

Occupation: **BAKER/CONFECTIONER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUITY VOTING | | | |

| | | | |
|-------------------------------|----------------------------------|--------------------------------|-------------|
| Class of shares | NON CUMULATIVE PREFERENCE | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 4400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWARD BATES**

Shareholding 2 : **4000 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ANDREW EDWARD BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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