



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pinewood House Motor Co. Limited**

Company Number: **02908329**

Date of this return: **14/03/2012**

SIC codes: **45200**
45112

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

Situation of Registered Office: **DUSTON GARAGE 7 PEVERIL ROAD**
DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 6JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY GILLIAN**

Surname: **BOTTERILL**

Former names:

Service Address: **PINEWOOD HOUSE 15 THE PADDOCKS
BUGBROOKE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 3QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FREDERICK**

Surname: **BOTTERILL**

Former names:

Service Address: **PINEWOOD HOUSE 15 THE PADDOCKS
BUGBROOKE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1949**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK BOTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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