



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINEWOOD ROAD DEVELOPMENTS LIMITED**

Company Number: **05500351**

Date of this return: **06/07/2015**

SIC codes: **81300**

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

Situation of Registered Office: **FIELD FARM
NETHERTON ROAD
APPLETON
OXFORDSHIRE
OX13 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **MORGAN**

Former names:

Service Address: **WAGTAIL HOUSE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MORGAN**

Former names:

Service Address: **STABLE COTTAGE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **MORGAN**

Former names:

Service Address: **8 CHURCH MILL CLOSE
STANDLAKE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **MORGAN**

Former names:

Service Address: **WAGTAIL HOUSE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **LEIGH JOHN**

Surname: **MORGAN**

Former names:

Service Address: **FIELD VIEW COTTAGE NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR RICHARD STANLEY**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ROBERT JAMES SELWYN**

Surname: **MORGAN**

Former names:

Service Address: **APPLETON COMMON NETHERTON ROAD
APPLETON
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5QN**

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

Date of Birth: **03/05/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR PAUL LESLIE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: **COLIN MORGAN**

Name: **NIGEL MORGAN**

Name: **RICHARD MORGAN**

Name: **DAVID MORGAN (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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