



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PINESHIELDS LIMITED**

Company Number: **04149754**

Date of this return: **29/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ALBION HOUSE
ROPE WALK OTLEY STREET
SKIPTON
NORTH YORKSHIRE
BD23 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA HAZEL**

Surname: **GREENWAY**

Former names:

Service Address: **GRANGE FARM BARN
KILDWICK GRANGE KILDWICK
KEIGHLEY
WEST YORKSHIRE
BD20 9AD**

Company Director 1

Type: **Person**
Full forename(s): **FRANK THOMAS**

Surname: **GREENWAY**

Former names:

Service Address: **GRANGE FARM BARN
KILDWICK GRANGE KILDWICK
KEIGHLEY
WEST YORKSHIRE
BD20 9AD**

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

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/01/2013 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: F.T. GREENWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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