



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PINESHIELDS LIMITED

*Company Number:* 04149754

*Date of this return:* 29/01/2016

*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**

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*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:* **\*\*/04/1956**                      *Nationality:* **BRITISH**

*Occupation:* **MOTOR DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **F.T. GREENWAY**

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### *Authorisation*

*Authenticated*

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

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