



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINNACLE SOUTHEND LIMITED**

*Company Number:* **09115826**

*Date of this return:* **03/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT A 607 HIGH ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON MATTHEW**

*Surname:*                **GRICE**

*Former names:*

*Service Address:*        **219A SUSSEX GARDENS  
LONDON  
UNITED KINGDOM  
W2 2RL**

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

*Date of Birth:*    **30/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SPENCER FRANK**

*Surname:* **WRENCH**

*Former names:*

*Service Address:* **2 SUTTONS LANE  
DEEPING GATE  
PETERBOROUGH  
ENGLAND  
PE6 9AA**

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

*Date of Birth:* **19/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-07-03**

*Name:* **TERENCE RICHES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
**SIMON GRICE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**SPENCER WRENCH**

## *Authorisation*

*Authenticated*

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

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