



Companies House

**AR01** (ef)

**Annual Return**



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**X44QB66H**

*Company Name:* **PINOY CONSTRUCTION LIMITED**

*Company Number:* **06847656**

*Date of this return:* **16/03/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **49 LILY LANE  
BAMFURLONG  
WIGAN  
LANCASHIRE  
WN2 5JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA ALONA**

*Surname:* **SERGISON**

*Former names:*

*Service Address:* **49 LILY LANE  
BAMFURLONG  
WIGAN  
LANCASHIRE  
WN2 5JN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SERGISON**

*Former names:*

*Service Address:*        **49 LILY LANE  
BAMFURLONG  
WIGAN  
LANCASHIRE  
WN2 5JN**

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

*Date of Birth:*    **17/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUIDING CONTRACTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JOHN SERGISON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHETTLEBURGHES LTD

## *Authorisation*

*Authenticated*

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

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