

AR01 (ef)

Annual Return



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Company Number: 03772939

Date of this return: 19/05/2015

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

20 EDENBRIDGE GARDENS PEWSTERSPEAR

Pipeline Management Associates Limited

APPLETON WARRINGTON

CHESHIRE

ENGLAND

WA4 5FH

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS TINA
Surname:	ALLEN
Former names:	
Service Address:	20 EDENBRIDGE GARDENS PEWTERSPEAR
	APPLETON WARRINGTON
	CHESHIRE
	ENGLAND
	WA4 5FH

Country/State Usually Resident: ENGLAND

Date of Birth: 24/08/1955 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PHILLIP JOHN

Surname: ALLEN

Former names:

Service Address: 20 EDENBRIDGE GARDENS APPLETON

WARRINGTON CHESHIRE ENGLAND WA4 5FH

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	225
Currency	GBP	Aggregate nominal value	225
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	225	
		Total aggregate nominal value	225	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: PETER ALLEN

Shareholding 2 : 101 ORDINARY shares held as at the date of this return

Name: PHILLIP JOHN ALLEN

Shareholding 3: 99 ORDINARY shares held as at the date of this return

Name: TINA ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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