



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIPELINE MANAGEMENT ASSOCIATES LIMITED**

Company Number: **03772939**

Date of this return: **30/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **20 EDENBRIDGE GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **ALLEN**

Former names:

Service Address: **20 EDENBRIDGE GARDENS
PEWTERSPEAR
WARRINGTON
CHESHIRE
WA4 5FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **ALLEN**

Former names:

Service Address: **20 EDENBRIDGE GARDENS
PEWTERSPEAR
WARRINGTON
CHESHIRE
WA4 5FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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: **PHILIP 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.