



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIPELINE MANAGEMENT ASSOCIATES LIMITED**

*Company Number:* **03772939**

*Date of this return:* **19/05/2011**

*SIC codes:* **4525**

*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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HILARY**

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **TALL PINES 27 HIGH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 101 ORDINARY shares held as at 2011-05-19  
*Name:* PHILLIP JOHN ALLEN

*Shareholding 2* : 69 ORDINARY shares held as at 2011-05-19  
*Name:* TINA ALLEN

*Shareholding 3* : 5 ORDINARY shares held as at 2011-05-19  
*Name:* HILARY BLACK

*Shareholding 4* : 25 ORDINARY shares held as at 2011-05-19  
*Name:* PETER 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.