



Companies House

AR01 (ef)

Annual Return



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Company Name: PINKERTONS PROPERTIES LIMITED

Company Number: 08371062

Date of this return: 23/01/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 116 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN NATALIE**

Surname: **KERR**

Former names:

Service Address: **116 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GILLIAN NATALIE**

Surname: **KERR**

Former names:

Service Address: **116 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL WALTER**

Surname: **KERR**

Former names:

Service Address: **116 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/12/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY "A" | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN NATALIE KERR**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **GILLIAN NATALIE KERR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALTER KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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