



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **PILLAND PROPERTIES LTD**

Company Number: **06518033**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APOLLONIA RUFFET
ROAD KENDLESHIRE
WINTERBOURNE
BRISTOL
SOUTH GLOS
BS36 1AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER JOHN HUDD**

Address: **APOLLONIA RUFFET ROAD
KENDLESHIRE
BRISTOL
BS36 1AN**

Director 1 :

Name: **ROGER JOHN HUDD**

Address: **APOLLONIA RUFFET ROAD
KENDLESHIRE
BRISTOL
BS36 1AN**

Date of Birth: **26/09/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID MICHAEL
RICHARDSON**

Address: **WESTLEIGH PUBLOW LANE PUBLOW
PENSFORD
BRISTOL
BS39 4HP**

Date of Birth: **26/06/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: COLIN VICTOR WILLIAMS Address: SUNNYMEAD BRISTOL ROAD
FRENCHAY
BRISTOL
AVON
BS16 1LQ

Date of Birth: 28/03/1944 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 OTHER Shares held as at 28/02/2009

Name: MATTHEW HUDD

Address:

Shareholding 2:

50 OTHER Shares held as at 28/02/2009

Name:

MARCUS HUDD

Address:

Shareholding 3:

100 OTHER Shares held as at 28/02/2009

Name:

COLIN VICTOR WILLIAMS

Address:

Shareholding 4:

100 OTHER Shares held as at 28/02/2009

Name:

D M RICHARDSON

Address:

Name: **K J RICHARDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**