



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JZHAY

Received for filing in Electronic Format on the: **22/10/2013**

---

*Company Name:* **PINDON LIMITED**

*Company Number:* **04065051**

*Date of this return:* **05/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2B MARYPORT STREET  
USK  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP15 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIDGET ANN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **BEILIGLAS  
MAMHILAD  
MONMOUTHSHIRE  
NP4 0JG**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **ORRELL MARTIN**

*Former names:*

*Service Address:*                        **BEILIGLAS  
MAMHILAD  
PONTYPOOL  
GWENT  
NP4 0JG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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:* KENNETH MICHAEL ORRELL MARTIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET ANN MARTIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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