



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pitchwell Limited**

Company Number: **02114838**

Date of this return: **14/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **1 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JUPITER ASSET MANAGEMENT LIMITED**

*Registered or
principal address:* **1 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2036243**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN GRAINGER DUSSER**

Surname: **DAVIS**

Former names:

Service Address: **1 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7JJ**

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

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES ANNE**

Surname: **HEATON**

Former names:

Service Address: **1 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7JJ**

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

Date of Birth: **11/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **MYERSCOUGH**

Former names:

Service Address: **1 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7JJ**

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

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LORNA MONA**

Surname: **TILBIAN**

Former names:

Service Address: **1 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7JJ**

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **JUPITER PRIMADONA GROWTH TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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