



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Openpitch Limited**

*Company Number:* **02591507**

*Date of this return:* **30/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** Nationality: **FRENCH**  
Occupation: **CHIEF FINANCE OFFICER**

## Statement of Capital (Share Capital)

|                                       |            |                                |          |
|---------------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORD</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>1</b> |
|                                       |            | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |            |                                |          |
| <b>ONE VOTE PER FULLY PAID SHARE.</b> |            |                                |          |

## 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 30/11/2013 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 ORD shares held as at the date of this return**  
*Name:* **ATTWOODS HOLDINGS LIMITED**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **BILLETVALE LIMITED**

## Authorisation

*Authenticated*

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

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