



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z2IUR**

*Company Name:* **PITT WITHERHOLME LIMITED**

*Company Number:* **03000913**

*Date of this return:* **24/02/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **WITHERHOLME FARM  
WHENBY  
YORK  
NORTH YORKSHIRE  
YO61 4SF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE ANNE**

*Surname:* **PITT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ROBERT LOVEL**

*Surname:* **PITT**

*Former names:*

*Service Address:* **WITHERHOLME FARM  
WHENBY  
YORK  
YO61 4SF**

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

*Date of Birth:* **04/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE ANNE**

*Surname:* **PITT**

*Former names:*

*Service Address:* **WITHERHOLME FARM  
WHENBY  
YORK  
YO61 4SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1948** *Nationality:* **BTRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>522200</b>
		<i>Aggregate nominal value</i>	<b>522200</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>

*Prescribed particulars*

**FULL VOTING, DIVIDENDS AND RIGHTS TO ASSETS ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>522200</b>
		<i>Total aggregate nominal value</i>	<b>522200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : 99100 ORDINARY shares held as at the date of this return  
*Name:* C.R.L. PITT

*Shareholding 2* : 22000 ORDINARY shares held as at the date of this return  
*Name:* J.A. PITT

*Shareholding 3* : 180000 ORDINARY shares held as at the date of this return  
*Name:* C.R.L. PITT

*Shareholding 4* : 160000 ORDINARY shares held as at the date of this return  
*Name:* J.A. PITT

*Shareholding 5* : 19800 ORDINARY shares held as at the date of this return  
*Name:* T.R.H. PITT

*Shareholding 6* : 41300 ORDINARY shares held as at the date of this return  
*Name:* S.N. TUBBY

## *Authorisation*

*Authenticated*

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

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