



Companies House

for the record

Company Name

PITT WITHERHOLME LIMITED

001290/15 no declaration provided

CLP

DIRECTOR

1.1.03

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3000913

Information extracted from
Companies House records on
23rd November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in



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COMPANIES HOUSE

1 100001 100001 100001 *ARZWHBWK*

A03
COMPANIES HOUSE

0135
08/05/03

0740
04/01/03

Section 1: Company details

Ref: 3000913/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wetherholme Farm Whenby York North Yorkshire YO61 4SF	Address UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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0130	Crops combined animals, mixed farms																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Josephine Anne PITT Address Witherholme Farm Whenby York YO61 4SF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Josephine Anne PITT ceased to be secretary (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Robert Lovel PITT Address Witherholme Farm Whenby York YO61 4SF Date of birth 04/02/1947 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Robert Lovel PITT ceased to be director (if applicable) ____ / ____ / ____

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Josephine Anne PITT	Name
	Address Witherholme Farm Whenby York YO61 4SF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/01/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Josephine Anne PITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 522,200 Aggregate Nominal Value of issued shares £522,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 522,200 Total Nominal value of shares issued £522,200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

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- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

Shareholder Name J.S. RICHES	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.S. RICHES			
Address 12 Gough Square London	Address 					
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 180000	Shares held Class 				
		Number 	Class 	Number 	Date of transfer 	

2/1/03

Current details		Amended details		Shares transferred	
>	Shareholder Name C.R.L. PITT	Name _____			
		Address _____			
	Address Account Gnep Whiterholme Farm, Whenby York YO61 4SF	_____ _____ _____	Shares transferred by C.R.L. PITT		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 35500	Shares held Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	____/____/____
>	Shareholder Name C.R.L. PITT	Name _____			
		Address _____			
	Address Account Wajp Whiterholme Farm, Whenby York YO61 4SF	_____ _____ _____	Shares transferred by C.R.L. PITT		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 53600	Shares held Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	____/____/____
>	Shareholder Name Mrs J.A. PITT	Name _____			
		Address _____			
	Address Witherholme Farm Whenby York YO61 4SF	_____ _____ _____	Shares transferred by Mrs J.A. PITT		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 22000	Shares held Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	____/____/____

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Current details		Amended details		Shares transferred	
> Shareholder Name Mrs J.A. PITT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J.A. PITT	
Address Witherholme Farm Whenby York YO61 4SF		Address 			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class Number			
Number 160000		Number 		Class Number Date of transfer	
160000		 		 	
> Shareholder Name J.S. RICHES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.S. RICHES	
Address 12 Gough Square London		Address 			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class Number			
Number 160000		Number 		Class Number Date of transfer	
160000		 		 	
> Shareholder Name Miss S.N. PITT		Name (married name) Mrs S.N. TUBBY		Shares transferred by Miss S.N. PITT	
Address Southfield North Welsham Road Norwich NR13 3EA		Address 1 ARMSTRONG ROAD 1 ARMSTRONG ROAD THORPE ST. ANDREW NORWICH			
UK Postcode		UK Postcode NR79 4H			
Shares held Class Ordinary		Shares held Class Number			
Number 41300		Number 41300		Class Number Date of transfer	
41300		ordinary		 	

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 1.10.03

Current details		Amended details		Shares transferred	
> Shareholder Name T.R.H. PITT		Name 			
Address <i>new address</i> Vicuten Straat 122 1106 Cx Amsterdam Netherlands		Address <u>26 DELISTRAAT 18</u> <u>NL 3531 SZ UTRECHT</u> <u>NETHERLANDS</u> UK Postcode _ _ _ _ _		Shares transferred by T.R.H. PITT	
Shares held Class Ordinary		Number 19800	Shares held Class <u>ordinary</u>	Number <u>19800</u>	Class
				Number 	Date of transfer <u> / / </u> <u> / / </u>

C.R.Pitt
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List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

List of past and present shareholders

Schedule to form 363a

CHFP000

Company Number _____

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. E. W. M.
(Director / Secretary)

Date

01, 25, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode