



Companies House

AR01 (ef)

Annual Return



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X537TB94

Company Name: **CHILTON ROAD ABSTRACTION (PITTERS PIECE) LIMITED**

Company Number: **03028285**

Date of this return: **02/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **3 PITTERS PIECE
LONG CRENDON
AYLESBURY
BUCKS
HP18 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM ELIZABETH**

Surname: **HAMPSHIRE**

Former names:

Service Address: **3 PITTERS PIECE CHILTON ROAD
LONG CRENDON
BUCKINGHAMSHIRE
HP18 9PP**

Company Director ***1***

Type: **Person**
Full forename(s): **JON ROBERT**

Surname: **BROOKS**

Former names:

Service Address: **6 PITTERS PIECE
LONG CRENDON
BUCKS
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MRS KYRLIE BROOKE**

Surname: **CLEMENT**

Former names: **SMITH**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **DR MARC**

Surname: **DAVISON**

Former names:

Service Address: **8 PITTERS PIECE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FULWOOD**

Former names:

Service Address: **11 PITTERS PIECE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **KIM ELIZABETH**

Surname: **HAMPSHIRE**

Former names:

Service Address: **3 PITTERS PIECE CHILTON ROAD
LONG CRENDON
BUCKINGHAMSHIRE
HP18 9PP**

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **MD**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **HARDING**

Former names: **GRIFFITHS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **FULL TIME MUM**

Company Director 7

Type: **Person**

Full forename(s): **MRS SUSAN ANNE MARIE**

Surname: **HOLDING**

Former names:

Service Address: **1 PITTERS PIECE
LONG CRENDON
BUCKINGHAMSHIRE
HP18 9PP**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HOWSE**

Former names:

Service Address: **10 PITTERS PIECE
LONG CRENDON
BUCKINGHAMSHIRE
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **CLARE DIANE**

Surname: **MACLEAN**

Former names: **WEBSTER**

Service Address: **9 PITTERS PIECE
LONG CRENDON
BUCKS
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 10

Type: **Person**
Full forename(s): **MR JULIAN AKHTAR KARIM**

Surname: **MOMEN**

Former names:

Service Address: **4 PITTERS PIECE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **RICHARDS**

Former names:

Service Address: **AMAZON HOUSE
2 PITTERS PIECE
LONG CREDON
BUCKINGHAMSHIRE
HP18 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOUSE HAS 2 SHARES OF THE COMPANY. FUNDS TO PAY FOR SEWERAGE SYSTEM ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 shares held as at the date of this return**
Name: **J HOLDING**

Name: **J HOLDING**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FULLWOOD**

Name: **JANET ANNE FULLWOOD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STANLEY HAMPSHIRE**

Name: **KIM HAMPSHIRE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TANIA ABRAHAMS**

Name: **MARC DAVISON**

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: KYRLIE BROOKE CLEMENT

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: CLAIRE MCLEAN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: S ROGERS

Name: S ROGERS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: JON BROOKS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: NEIL BURGESS RICHARDS

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HOWSE

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: FRANCES MOMEN

Name: JULIAN AKHTAR MOMEN

Authorisation

Authenticated

This form was authorised by one of the following:

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