



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSHE9XOE

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*Company Name:* **PITFIELD CONSULTANCY LIMITED**

*Company Number:* **03633999**

*Date of this return:* **17/09/2011**

*SIC codes:* **7412**

*Principal activity description:* **Accounting, auditing; tax consult**

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

*Situation of Registered Office:* **12 LITTLEWORTH LANE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JD SECRETARIAT LIMITED**

*Registered or  
principal address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2525574**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE SUSAN**

*Surname:*                **DONNISON**

*Former names:*

*Service Address:*        **12 LITTLEWORTH LANE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9PF**

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

*Date of Birth:*    **16/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. NATALIE JANE**

*Surname:* **PIPER**

*Former names:*

*Service Address:* **77 SIDNEY ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 2LY**

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

*Date of Birth:* **23/12/1975** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-09-17  
*Name:* JACQUELINE SUSAN DONNISON

*Shareholding 2* : 100 ORDINARY shares held as at 2011-09-17  
*Name:* PHILIP JOHN DONNISON

### *Authorisation*

*Authenticated*

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

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