Companies House
for the record

# AR01 (ef)

## Annual Return

X2H2RWP6

*Received for filing in Electronic Format on the:* **17/09/2013**

| | |
|---|---|
| *Company Name:* | **PITFIELD CONSULTANCY LIMITED** |
| *Company Number:* | **03633999** |
| *Date of this return:* | **17/09/2013** |
| *SIC codes:* | **96090** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **12 LITTLEWORTH LANE**<br>**ESHER**<br>**SURREY**<br>**UNITED KINGDOM**<br>**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**

*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**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **PIPER**

*Former names:*

*Service Address:* **1 LUMLEY STREET**
**MAYFAIR**
**LONDON**
**UNITED KINGDOM**
**W1K 6TT**

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

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

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **200** |
| | | *Aggregate nominal value* | **200** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **200** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **100 ORDINARY shares held as at the date of this return**
*Name:* **JACQUELINE SUSAN DONNISON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**
*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.