



Companies House

AR01 (ef)

Annual Return



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Company Name: **PITFIELD CONSULTANCY LIMITED**

Company Number: **03633999**

Date of this return: **17/09/2014**

SIC codes: **96090**

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**

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: **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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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.