



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3020W94

Company Name: **Pi-Frame Limited**

Company Number: **03699216**

Date of this return: **21/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK
YEW STREET
STOCKPORT
CHESHIRE
ENGLAND
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **4 WILLOW CLOUGH
OLDHAM ROAD
RIPPONDEN
WEST YORKSHIRE
ENGLAND
HX6 4SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **BENNETT**

Former names:

Service Address: **22 WERNETH ROAD**
 WOODLEY
 CHESHIRE
 ENGLAND
 SK6 1HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS LYNDSEY**

Surname: **HAYES**

Former names:

Service Address: **34 GRAVEL BANK ROAD
WOODLEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ROBSON**

Former names:

Service Address: **4 WILLOW CLOUGH
OLDHAM ROAD
RIPPONDEN
WEST YORKSHIRE
ENGLAND
HX6 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS ANNA ELIZABETH BENNETT**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANE BENNETT**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AMY JONES GILLIAN WILSON &**

Shareholding 4 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS LYNDSEY HAYES**

Shareholding 5 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEVEN HUFFER**

Shareholding 6 : **11 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMY JONES**

Shareholding 7 : **17 ORDINARY 1 GBP shares held as at the date of this return**

Name: GERALDINE JOY EVA NEWMAN

Shareholding 8 : 80 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS HELEN ROBSON

Shareholding 9 : 120 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEPHEN WILLIAM ROBSON

Shareholding 10 : 17 ORDINARY 1 GBP shares held as at the date of this return

Name: VALERIE SUSAN WAIN

Shareholding 11 : 17 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SARAH JANE WHITNEY

Shareholding 12 : 12 ORDINARY 1 GBP shares held as at the date of this return

3 shares transferred on 2013-06-11

3 shares transferred on 2013-06-11

3 shares transferred on 2013-06-11

3 shares transferred on 2013-06-11

1 shares transferred on 2013-06-11

Name: MRS GILLIAN MARGARET WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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