



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z59HOQ**

*Company Name:* **Pi-Frame Limited**

*Company Number:* **03699216**

*Date of this return:* **21/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
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:*    **\*\*/04/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:* **\*\*/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:*   **\*\*/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **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

*Name:* MRS GILLIAN MARGARET WILSON

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### *Authorisation*

*Authenticated*

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

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