



Companies House
— for the record —

AR01 (ef)

Annual Return



X150687K

Received for filing in Electronic Format on the: **19/03/2012**

Company Name: **Witty, Pask & Buckingham Ltd**

Company Number: **04377565**

Date of this return: **19/03/2012**

SIC codes: **86900**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 56 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **BUCKINGHAM**

Former names:

Service Address: **THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **BUCKINGHAM**

Former names:

Service Address: **THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF**

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

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE FRANCES**

Surname: **BUCKINGHAM**

Former names:

Service Address: **THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF**

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **PASK**

Former names:

Service Address: **11 BEDFORD ROAD EAST
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1HJ**

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

Date of Birth: **05/06/1956** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **CLARE FRANCES BUCKINGHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ALAN BUCKINGHAM**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **JANICE PASK**

Authorisation

Authenticated

This form was authorised by one of the following:

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