



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2010**

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Company Name: **WITTY, PASK & BUCKINGHAM LTD**

Company Number: **04377565**

Date of this return: **19/03/2010**

SIC codes: **9304**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 56 BILLING ROAD
NORTHAMPTON
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: **1970-05-23** *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: **1972-06-17** *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: **1956-06-05** *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
<i>Prescribed particulars</i>	FULL RIGHTS		

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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

34 ORDINARY Shares held as at 19/03/2010

Name: **CLARE FRANCES BUCKINGHAM**

Address:

Shareholding : 2

**50 ORDINARY Shares held as at 19/03/2010
11 DISPOSED OF IN PERIOD ON 22/01/2010**

Name: **MARK ALAN BUCKINGHAM**

Address:

Shareholding : 3

**16 ORDINARY Shares held as at 19/03/2010
12 DISPOSED OF IN PERIOD ON 01/01/2010**

Name: **JANICE PASK**

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 19/03/2010
5 DISPOSED OF IN PERIOD ON 04/12/2009
22 DISPOSED OF IN PERIOD ON 01/01/2010**

Name: **PHILIP PASK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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