



Companies House

AR01 (ef)

Annual Return



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X43SBMCP

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

Company Number: **04377565**

Date of this return: **19/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 56 BILLING ROAD
NORTHAMPTON
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
 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.

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 19/03/2015 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.