



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Pinnacle People Limited
<i>Company Number:</i>	06588740
<i>Date of this return:</i>	09/05/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRST FLOOR 6 ST. ANDREW STREET LONDON UNITED KINGDOM EC4A 3AE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ZANDRA ELISABETH SARA**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NAOMI CELIA**

Surname: **KARSLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1957** Nationality: **BRITISH**

Occupation: **CHARITY COORDINATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PEREGRINE MURRAY ADDISON**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM HARRISON**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **KATRINA JANE**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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

<i>Shareholding 1</i>	: 1250 ORDINARY SHARES	shares held as at the date of this return
<i>Name:</i>	JANE BAXTER	
<i>Shareholding 2</i>	: 1250 ORDINARY SHARES	shares held as at the date of this return
<i>Name:</i>	MATTHEW BROOK	
<i>Shareholding 3</i>	: 2500 ORDINARY SHARES	shares held as at the date of this return
<i>Name:</i>	ZANDRA ELISABETH SARAH BULL	
<i>Shareholding 4</i>	: 2500 ORDINARY SHARES	shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN HODSON	
<i>Shareholding 5</i>	: 37500 ORDINARY SHARES	shares held as at the date of this return
<i>Name:</i>	PINNACLE REGENERATION GROUP LIMITED	
<i>Shareholding 6</i>	: 1250 ORDINARY SHARES	shares held as at the date of this return
<i>Name:</i>	MICHAEL RHUCROFT	
<i>Shareholding 7</i>	: 3750 ORDINARY SHARES	shares held as at the date of this return

Name:

KATRINA JANE WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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