



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2014

X37HUWWZ

---

*Company Name:* **Pinnacle People Limited**

*Company Number:* **06588740**

*Date of this return:* **09/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FIRST FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

*Company Director* 1

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* 2

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*    **3**

*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*    **4**

*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*    **5**

*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)

|                        |                        |                                |              |
|------------------------|------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>50000</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **1250 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **JANE BAXTER**

*Shareholding 2* : **42500 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **PINNACLE REGENERATION GROUP LIMITED**

*Shareholding 3* : **1250 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **MICHAEL RHUCROFT**

*Shareholding 4* : **5000 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.