



Companies House

AR01 (ef)

Annual Return



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Company Name: **Michael Pitts Limited**

Company Number: **04872074**

Date of this return: **20/08/2014**

SIC codes: **59113**

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

Situation of Registered Office: **7 SANDY COURT ASHLEIGH WAY
LANGAGE BUSINESS PARK
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE ELIZABETH**

Surname: **SHEPHERD**

Former names:

Service Address: **HOLLY LODGE 54 BLOOMFIELD PARK
BATH
SOMERSET
ENGLAND
BA2 2BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GILBERT MICHAEL**

Surname: **PITTS**

Former names:

Service Address: **HOLLY LODGE 54 BLOOMFIELD PARK
BATH
SOMERSET
ENGLAND
BA2 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: GILBERT MICHAEL PITTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH SHEPHERD

Shareholding 3 : 1 A shares held as at the date of this return

Name:

ANNE ELIZABETH SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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