



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

X3N0IJUZ

Company Name: **PITT AND SCOTT LIMITED**

Company Number: **08299437**

Date of this return: **20/11/2014**

SIC codes: **52103**

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

Situation of Registered Office: **PICKFORDS PARK LAXCON CLOSE
DRURY WAY
LONDON
NW10 0TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **ROMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR YOGESH**

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1954** Nationality: **BRITISH**
Occupation: **RELOCATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **ROMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1960** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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: **PICKFORDS CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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