



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

X4YKE1E3

Company Name: **PIGGOTT AND WHITFIELD LIMITED**

Company Number: **00438134**

Date of this return: **31/12/2015**

SIC codes: **43210**
43220
43290

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

Situation of Registered Office: **EXEMPLAR HOUSE STATION VIEW**
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA RACHEL**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHAUN CHRISTOPHER**

Surname: **LAPPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **SPEAKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **GARETH MICHAEL**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WHITFIELD**

Former names:

Service Address: **BIRCHENCLIFFE FARM
SHRIGLEY ROAD POTT SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5SE**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **ELETRICAL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS LARAINÉ**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK LAWRENCE**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	297650
		<i>Aggregate nominal value</i>	297650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.95
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	397650
		<i>Total aggregate nominal value</i>	307650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 100 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ROBERT SPEAKMAN
<i>Shareholding 2</i>	: 82100 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD WHITFIELD
<i>Shareholding 3</i>	: 13750 A ORDINARY SHARES shares held as at the date of this return

Name: J R WHITFIELD, LARAINÉ WHITFIELD AND CHARTERHOUSE TRUSTEES LIMITED
(PIGGOTT & WHITFIELD RETIREMENT SCHEME)

Shareholding 4 : 39900 A ORDINARY SHARES shares held as at the date of this return
19900 shares transferred on 2015-12-30

Name: MARK WHITFIELD (LIFE INTEREST TRUST)

Shareholding 5 : 39900 A ORDINARY SHARES shares held as at the date of this return
19900 shares transferred on 2015-12-30

Name: KARA WHITFIELD (LIFE INTEREST TRUST)

Shareholding 6 : 82100 A ORDINARY SHARES shares held as at the date of this return

Name: LARAINÉ WHITFIELD

Shareholding 7 : 60000 B ORDINARY SHARES shares held as at the date of this return

Name: ROBERT SPEAKMAN

Shareholding 8 : 40000 B ORDINARY SHARES shares held as at the date of this return

Name: SHAUN LAPPIN

Shareholding 9 : 19900 A ORDINARY SHARES shares held as at the date of this return

Name: MARK WHITFIELD

Shareholding 10 : 19900 A ORDINARY SHARES shares held as at the date of this return

Name: KARA POYSER

Authorisation

Authenticated

This form was authorised by one of the following:

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