



Annual Return

Company Name: **J.A.PITT (HALLATROW) LIMITED**

Company Number: **00943731**



X5BIJ4YI

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Company Name: **J.A.PITT (HALLATROW) LIMITED**

Company Number: **00943731**

Date of this return: **16/06/2016**

Sic Codes: **52103**

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

Situation of **HALLATROW OLD STATION WELLS ROAD, HALLATROW BRISTOL**

Registered Office: **AVON
BS39 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ENID JOYCE**
Surname: **PITT**
Service Address: **FAIRWINDS WELLS ROAD BRISTOL HALLATROW
BS39 6EJ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ENID JOYCE**
Surname: **PITT**
Service Address: **FAIRWINDS WELLS ROAD BRISTOL HALLATROW
BS39 6EJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1930** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN ALFRED**
Surname: **PITT**
Service Address: **FAIRWINDS WELLS ROAD BRISTOL HALLATROW
BS39 6EJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1937** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY shares held as at the date of this return**
Name: **E.J. PITT**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **I.J. PITT**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**
Name: **J.L. APPLETON NEE PITT**

Shareholding 4: **60 ORDINARY shares held as at the date of this return**
Name: **J.A. PITT**

Shareholding 5: **10 ORDINARY shares held as at the date of this return**
Name: **S.J. PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

