



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

**X4BLX762**

*Company Name:* **PITCROFT PROPERTIES LIMITED**

*Company Number:* **04057986**

*Date of this return:* **30/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MILTON GATE, 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ALONZI**

*Former names:*

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HANNIGAN**

*Former names:*

*Service Address:*        **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

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

*Date of Birth:* **12/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT ANALYST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GRAHAM**

*Surname:*                **PAINE**

*Former names:*

*Service Address:*        **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

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

*Surname:* **WATT**

*Former names:*

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

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

*Date of Birth:* **22/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STANDARD LIFE ASSURANCE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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