



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1SR20

Company Name: **FRANK PITKIN LIMITED**

Company Number: **04630243**

Date of this return: **06/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **10B FORT END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAAIKE ANTONIA**

Surname: **PITKIN**

Former names:

Service Address: **10B FORT END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **HEWITT**

Former names:

Service Address: **THE CLOCK HOUSE GOLD HILL NORTH
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9JQ**

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

Date of Birth: **14/04/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **PITKIN**

Former names:

Service Address: **FLAT 6 CHESTERFIELD HOUSE
CHESTERFIELD ROAD ST. ANDREWS
BRISTOL
ENGLAND
BS6 5DU**

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

Date of Birth: **29/03/1982** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PITKIN**

Former names:

Service Address: **10B FORT END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CALLED UP, ALLOCATED AND FULLY PAID £1 ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **J PITKIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **M A PITKIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **F J PITKIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **A J PITKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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