



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pinion Partners Limited**

Company Number: **05873315**

Date of this return: **12/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O DEREK ROTHERA & COMPANY UNITS 15 & 16
7 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE JANE**

Surname: **DAVIES**

Former names:

Service Address: **C/O PINION PARTNERS LIMITED 6 SNOW HILL
LONDON
UNITED KINGDOM
EC1A 2AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JAMES CLIFFORD**

Surname: **LADD**

Former names:

Service Address: **71 NEW FOREST DRIVE
BROKENHURST
HAMPSHIRE
HAMPSHIRE
UNITED KINGDOM
SO42 7QT**

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

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTING PROJECT AND
PROGRAMME MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS TIMOTHY**

Surname: **WOOLVEN**

Former names:

Service Address: **29A CHURCHFIELD ROAD
EALING
LONDON
UNITED KINGDOM
W13 9NF**

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

Date of Birth: **09/03/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTING PROJECT AND
PROGRAMME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-12
Name: PETER JAMES CLIFFORD LADD

Shareholding 2 : 1000 ORDINARY shares held as at 2011-07-12
Name: NICHOLAS TIMOTHY WOOLVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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