



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2014**

X3KWRYHC

Company Name: **Pitch and Track Ltd**

Company Number: **06412542**

Date of this return: **30/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **52 HIGH STREET
ROPSLEY
GRANTHAM
NG33 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **MCCORMICK**

Former names:

Service Address: **MOP HOLE 52 HIGH STREET
ROPSLEY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4BE**

Company Director **1**

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **MCCORMICK**

Former names:

Service Address: **MOP HOLE 52 HIGH STREET
ROPSLEY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4BE**

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

Date of Birth: **08/02/1973** *Nationality:* **BRITISH**
Occupation: **ADMIN**

Company Director 2

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

Surname: **PASHLEY**

Former names: **PASHLEY**

Service Address: **MOP HOLE 52 HIGH STREET
ROPSLEY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4BE**

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

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 30/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-11-01

Name: **MELANIE MCCORMICK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-01

49 shares transferred on 2013-11-01

Name: **MARK QUENTIN PASHLEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **PITCH AND TRACK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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