



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55BWCY2

*Company Name:* **BITESIZE MARKETING LTD**

*Company Number:* **06878356**

*Date of this return:* **15/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **198 FINCHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 3HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **CRIPPS**

*Former names:*

*Service Address:* **9 AMMANFORD  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7XN**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA**

*Surname:*                            **CRIPPS**

*Former names:*

*Service Address:*                **9 AMMANFORD  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7XN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<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*

**EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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:* **LISA CRIPPS**

## *Authorisation*

*Authenticated*

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

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