



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q5GIA

Company Name: **PITMAN BUILDING LIMITED**

Company Number: **07266622**

Date of this return: **26/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **SEVERN LODGE FARM NEW PASSAGE
PILNING
BRISTOL
UNITED KINGDOM
BS35 4NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNNE ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **SEVERN LODGE FARM NEW PASSAGE, PILNING
BRISTOL
GLOUCESTERSHIRE
UNITED KINGDOM
BS35 4NG**

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**

Occupation: **ANIMAL TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JEREMY**

Surname: **DAVIES**

Former names:

Service Address: **THE MANOR HOUSE WEST STREET
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 5EH**

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM NICOLAS**

Surname: **DAVIES**

Former names:

Service Address: **SEVERN LODGE FARM NEW PASSAGE, PILNING
BRISTOL
GLOUCESTERSHIRE
UNITED KINGDOM
BS35 4NG**

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

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM NICOLAS DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE ELIZABETH DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JEREMY DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON JOAN FRANCES DAVIES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLANNE SURMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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