Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2015**

X4AQRTSA

Company Name:	**PITMAN BUILDING LIMITED**
Company Number:	**07266622**
Date of this return:	**26/05/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEVERN LODGE FARM NEW PASSAGE PILNING BRISTOL BS35 4NG**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS ALISON JOAN FRANCES**

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: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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 3

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: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director *4*

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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.