



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINTO ADDLEY PRICE & ASSOCIATES LTD**

Company Number: **07309361**

Date of this return: **09/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **G02 BLACK BULL YARD
24 HATTON WALL
LONDON
UNITED KINGDOM
EC1N 8JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS RACHEL ELIZABETH**

Surname: **ADDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1976** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ANIL JOHN**

Surname: **PINTO**

Former names:

Service Address: **9 OSWIN STREET
LONDON
UNITED KINGDOM
SE11 4TF**

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

Date of Birth: **08/07/1973** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANNABEL**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) ALL SHARES HOLD EQUAL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES HOLD EQUAL VOTING RIGHTS AS RESPECTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) ALL SHARES HOLD EQUAL VOTING RIGHTS, AS RESPECTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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: NIGEL ANIL JOHN PINTO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL PRICE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ELIZABETH ADDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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