



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETTIT SINGLETON LTD**

Company Number: **08943695**

Date of this return: **17/03/2015**

SIC codes: **71121**

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

Situation of Registered Office: **10/11 NAVIGATION BUS VILLAGE NAVIGATION WAY
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 2YP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **DOBSON**

Former names:

Service Address: **71 BLUEBELL WAY BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6XQ**

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

Date of Birth: **22/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN BILL**

Surname: **PETTIT**

Former names:

Service Address: **57 JEPPS LANE BARTON
PRESTON
LANCASHIRE
ENGLAND
PR3 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF WINDING UP OR DIVIDEND, AND EQUAL VOTING RIGHTS.

Class of shares	REDEEMABLE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF WINDING UP OR DIVIDEND, AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550100
		<i>Total aggregate nominal value</i>	550100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 12525 ORDINARY shares held as at the date of this return
Name: STEPHEN BILL PETTIT

Shareholding 2 : 12525 ORDINARY shares held as at the date of this return
Name: BARBARA PETTIT

Shareholding 3 : 12525 ORDINARY shares held as at the date of this return

Name: JAMES DAVID DOBSON

Shareholding 4 : 12525 ORDINARY shares held as at the date of this return

Name: JOANNE DOBSON

Shareholding 5 : 125000 REDEEMABLE shares held as at the date of this return

Name: STEPHEN BILL PETTIT

Shareholding 6 : 125000 REDEEMABLE shares held as at the date of this return

Name: BARBARA PETTIT

Shareholding 7 : 125000 REDEEMABLE shares held as at the date of this return

Name: JAMES DAVID DOBSON

Shareholding 8 : 125000 REDEEMABLE shares held as at the date of this return

Name: JOANNE DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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