



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES PETTIT & COMPANY LIMITED**

Company Number: **04174122**

Date of this return: **07/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 2 50 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HILLIER HOPKINS LLP
2A ALTON HOUSE OFFICE PARK
GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8YF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER BRINE**

Surname: **LAPHAM**

Former names:

Service Address: **HOLDENS HOUSE WENDOVER OLD SCHOOL
HIGH STREET WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **COOPER**

Former names:

Service Address: **15 WITCHELL
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EG**

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

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**

Occupation: **SOFT DRINKS FACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAYLA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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