



Companies House

AR01 (ef)

Annual Return



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Company Name: PINION CONSULTING LIMITED

Company Number: 08668437

Date of this return: 29/08/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: LING PARK BARN HARDINGS LANE
MIDDLETON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE JANE**

Surname: **FREELEY**

Former names: **WAGHORN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATE JANE**

Surname: **FREELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **500 "A" ORDINARY shares held as at the date of this return**

Name: **ANDREW FREELEY**

Shareholding 2 : **500 "A" ORDINARY shares held as at the date of this return**

Name: **KATE FREELEY**

Shareholding 3 : **1 "B" ORDINARY shares held as at the date of this return**

Name: **DARREN LOWRY**

Shareholding 4 : **1 "C" ORDINARY shares held as at the date of this return**

Name: **CAROLYN LOWRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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