



Companies House

AR01 (ef)

Annual Return



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X39DB069

Company Name: **PICOLO FLATS LIMITED**

Company Number: **02397959**

Date of this return: **01/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 PICOLO FLATS
20-22 RAILWAY STREET
SOUTH WIGSTON
LEICESTERSHIRE
LE18 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD ANDREW**

Surname: **BRYLKA**

Former names:

Service Address: **FLAT 4 PICOLO FLATS
20-22 RAILWAY STREET
SOUTH WIGSTON
LEICESTERSHIRE
LE18 4QE**

Company Director ***1***

Type: **Person**

Full forename(s): **RONALD ANDREW**

Surname: **BRYLKA**

Former names:

Service Address: **FLAT 4 PICOLO FLATS
20-22 RAILWAY STREET
SOUTH WIGSTON
LEICESTERSHIRE
LE18 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **ENGLAND**

Former names:

Service Address: **FLAT 3 PICOLO FLATS
20-22 RAILWAY STREET
SOUTH WIGSTON
LEICESTERSHIRE
LE18 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **GARNER**

Former names:

Service Address: **FLAT 2 PICOLO FLATS
20-22 RAILWAY STREET
SOUTH WIGSTON
LEICESTERSHIRE
LE18 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1972**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **CLARE DENISE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT1 PICOLO FLATS
20-22 RAILWAY STREET SOUTH WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 4QE**

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

Date of Birth: **03/03/1972** *Nationality:* **BRITISH**
Occupation: **CLINIC CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RONALD ANDREW BRYLKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT ENGLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLARE DENISE MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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