



Companies House

AR01 (ef)

Annual Return



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Company Name: **PICKWICK PINE FURNITURE CO. LTD.**

Company Number: **03710644**

Date of this return: **10/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **ONE COWICK STABLE
HATFIELD HEATH ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JANICE ALISON**

Surname: **HAWKES**

Former names:

Service Address: **JOIST FARM
LONG DROVE
WATERBEACH
CAMBRIDGESHIRE
CB25 9LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **HAWKES**

Former names:

Service Address: **JOIST FARM
LONG DROVE
WATERBEACH
CAMBRIDGESHIRE
CB25 9LR**

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

Date of Birth: **18/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HAWKES**

Former names:

Service Address: **JOIST FARM LONG DROVE
WATERBEACH
CAMBRIDGESHIRE
CB25 9LR**

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

Date of Birth: **11/02/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS AS SET OUT IN THE COMPANIES ACTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW HAWKES

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

Authorisation

Authenticated

This form was authorised by one of the following:

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