



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PICKERING PROPERTY SERVICES LIMITED**

Company Number: **05143725**

Date of this return: **02/06/2013**

SIC codes: **41100**
68209

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

Situation of Registered Office: **OAKFIELD HOUSE WINSFORD ROAD**
CHOLMONDESTON
WINSFORD
CHESHIRE
CW7 4DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MARION**

Surname: **DARLINGTON**

Former names:

Service Address: **OAKFIELD HOUSE WINSFORD ROAD
CHOLMONDESTON
NR WINSFORD
CHESHIRE
ENGLAND
CW7 4DP**

Company Director **1**

Type: **Person**

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

Surname: **PICKERING**

Former names:

Service Address: **OAKFIELD HOUSE WINSFORD ROAD
CHOLMONDESTON
WINSFORD
CHESHIRE
CW7 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	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

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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: **TIMOTHY PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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