

AR01 (ef)

Annual Return



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Company Name:

PICKERING PROPERTY SERVICES LIMITED

Company Number:

05143725

Date of this return:

02/06/2014

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
oci vice man ess.	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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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: 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.