



Annual Return

Company Name: **01000654 LIMITED**

Company Number: **01000654**



Received for filing in Electronic Format on the: **02/09/2016**

X5EN6D0J

Company Name: **01000654 LIMITED**

Company Number: **01000654**

Date of this return: **20/07/2012**

Sic Codes: **99999**

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

Situation of **3 ST JOHN'S WAY CHARLTON MALMESBURY WILTS**

Registered Office: **SN16 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANN DOLORES**
Surname: **PICKERING**
Service Address: **3 ST JOHNS WAY MALMESBURY CHARLTON**
SN16 9EB

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANN DOLORES**
Surname: **PICKERING**
Service Address: **3 ST JOHNS WAY MALMESBURY CHARLTON**
SN16 9EB

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1946** Nationality: **IRISH**
Occupation: **INSURANCE**
BROKER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1172
Currency:	GBP	Aggregate nominal value:	1172
Prescribed particulars			
ONE VOTE PER ISSUED ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1172
		Total aggregate nominal value:	1172
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th July 2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **172 ORDINARY shares held as at the date of this return**
Name: **HEATHER MOOR & EDGECOMB LTD RETIREMENT BENEFIT SCHEME**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **ANN DOLORES PICKERING**

Shareholding 3: **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN MICHAEL 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

