



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN AND PICKERSGILL LIMITED**

Company Number: **02595959**

Date of this return: **27/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O PALLION ENGINEERING LIMITED
PALLION YARD
SUNDERLAND
SR4 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CALLAGHAN**

Former names:

Service Address: **174 BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE AND WEAR
SR5 4LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CALLAGHAN**

Former names:

Service Address: **174 BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE AND WEAR
SR5 4LP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN GEOFFREY

Surname: DICKINSON

Former names:

Service Address: LITTLE MANOR
LAVANT
CHICHESTER
WEST SUSSEX
PO18 0BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1936 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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 27/03/2011 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 : 100 ORDINARY shares held as at 2011-03-27
Name: ALAN GEOFFREY DICKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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