



Companies House
— for the record —

363a_(ef)

Annual Return



X6DWX0HQ

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **PICTON HOUSE HOLDINGS LIMITED**

Company Number: **02607960**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA PAMELA NORRIS** *Address:* **2 HAMPTON CLOSE
LONDON
N11 3PR**

Director 1 :

Name: **MRS PATRICIA PAMELA
NORRIS** *Address:* **2 HAMPTON CLOSE
LONDON
N11 3PR**

Date of Birth: **13/01/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY
SECRETARY/COMPANY**

Director 2 :

Name: **MR DAVID HENRY PARRY-
JONES** *Address:* **2 HAMPTON CLOSE
LONDON
N11 3PR**

Date of Birth: **07/05/1930** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	77000	GBP77000.00
Other	200	GBP10.00
Other	2300	GBP115.00
<i>TOTALS</i>		
	79500	GBP77125.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**22500 7% NON-CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 31/05/2008**

Name: **ROBERT ALAN CLINTON**

Address: **SUMMER COTTAGE THE QUAY
ST. OSYTH
CLACTON-ON-SEA
ESSEX
CO16 8EW**

Shareholding 2:

**12500 7% NON-CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 31/05/2008
Name: JERRARD SAUNDERS DONN
Address: CENTRAL HOUSE 1 BALLARDS LANE
LONDON
N3 1LQ**

Shareholding 3:

**34000 7% NON-CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 31/05/2008
Name: ANITA EDWARDS
Address: 28 GOLDCROFT COMMON
CAERLEON
NEWPORT
GWENT
NP6 1LN**

Shareholding 4:

**8000 7% NON-CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 31/05/2008
Name: OWEN MORGAN RHYS HOWELL
Address: FLAT D OCEAN VIEW
38 WEST DRIVE
PORTHCAWL
MID GLAMORGAN
CF36 3HT**

Shareholding 5:

20 ORDINARY-A Shares held as at 31/05/2008

Name: **TERENCE HENRY BARNES**

Address: **5A FURZE HILL**

PURLEY

SURREY

CR2 3LB

Shareholding 6:

48 ORDINARY-A Shares held as at 31/05/2008

Name: **BEVERLEY JERRARD**

Address: **30 PINE GROVE**

TOTTERIDGE

LONDON

N20 8LB

Shareholding 7:

132 ORDINARY-A Shares held as at 31/05/2008

Name: **PATRICIA PAMELA NORRIS**

Address: **2 HAMPTON CLOSE**

LONDON

N11 3PR

Shareholding 8:

230 ORDINARY-B Shares held as at 31/05/2008

Name: **TERENCE HENRY BARNES**

Address: **5A FURZE HILL**

PURLEY

SURREY

CR2 3LB

Shareholding 9:

552 ORDINARY-B Shares held as at 31/05/2008

Name: **BEVERLEY JERRARD**

Address: **30 PINE GROVE**

TOTTERIDGE

LONDON

N20 8LB

Shareholding 1:

0

1018 ORDINARY-B Shares held as at 31/05/2008

Name: **PATRICIA PAMELA NORRIS**

Address: **2 HAMPTON CLOSE**

LONDON

N11 3PR

Shareholding 1:
1

500 ORDINARY-B Shares held as at 31/05/2008

Name: **PATRICIA P. NORRIS WARNER L. JERRARD MATTHEW O.
FORSTER**

Address: **2 HAMPTON CLOSE, LONDON N11 3PR 1 BALLARDS LANE,
FINCHLEY, LONDON N3 1LQ
CHURCH COTTAGE, BARCOMBE, SUSSEX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**