



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KW5HBN

Company Name: **PICKERING MORTGAGE SERVICES LIMITED**

Company Number: **03875389**

Date of this return: **11/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **16 WILLOW WALK
MEOPHAM
GRAVESEND
KENT
UNITED KINGDOM
DA13 0QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **SAVASTANO**

Former names:

Service Address: **MARKLAND
WHITEPOST LANE, MEOPHAM
GRAVESEND
KENT
DA13 0TZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL GENAR**

Surname: **SAVASTANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1983** Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **SAVASTANO**

Former names:

Service Address: **MARKLAND
WHITEPOST LANE, MEOPHAM
GRAVESEND
KENT
DA13 0TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGERESS**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY

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 11/11/2013 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: **PAUL SAVASTANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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