



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PICKERING MORTGAGE SERVICES LIMITED**

Company Number: **03875389**

Date of this return: **11/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **3 BOURNE ROAD
BEXLEY
KENT
DA5 1LG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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**

Surname: **SAVASTANO**

Former names:

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

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

Date of Birth: **27/03/1954** *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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 11/11/2009 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:

1 ORDINARY Shares held as at 11/11/2009

Name: **PAUL SAVASTANO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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