



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2013**

**X26SYWC1**

---

*Company Name:* **A & J PICKUP LIMITED**

*Company Number:* **04735634**

*Date of this return:* **15/04/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **235 WIGAN ROAD, ASPULL  
WIGAN  
LANCASHIRE  
WN2 1DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN KEITH**

*Surname:* **PICKUP**

*Former names:*

*Service Address:* **235 WIGAN ROAD  
ASPULL  
WIGAN  
LANCASHIRE  
WN2 1DU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN KEITH**

*Surname:*                            **PICKUP**

*Former names:*

*Service Address:*                **235 WIGAN ROAD**  
   **ASPULL**  
   **WIGAN**  
   **LANCASHIRE**  
   **WN2 1DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WROUGHT IRONWORKER**

*Company Director* 2

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

*Surname:* **PICKUP**

*Former names:*

*Service Address:* **110 BACK LANE  
STANDISH  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 8RS**

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

*Date of Birth:* **22/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

INPT INTO ALL DECISIONS AFFECTING THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PICKUP**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KEITH PICKUP**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PICKUP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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