



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **PICNICHOUSE LIMITED**

Company Number: **04871467**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WILLMOTT HOUSE 12
BLACKS ROAD
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN NAISH**

Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Director 1 :

Name: **GAVIN SORRELL**

Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

Date of Birth: **30/11/1933**

Nationality: **BRITISH**

Occupation: **CO 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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 19/08/2009

Name:

CLAUDIA MARY BABCOCK

Address:

Shareholding 2:

300 ORDINARY Shares held as at 19/08/2009

Name:

PHILLIPA JANE BABCOCK

Address:

Shareholding 3:

300 ORDINARY Shares held as at 19/08/2009

Name:

WILLIAM LOTHROP BABCOCK

Address:

Shareholding 4:

200 ORDINARY Shares held as at 19/08/2009

Name:

OLIVER DAVID BABCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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