



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PICNICHOUSE LIMITED**

Company Number: **04871467**

Date of this return: **19/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WILLMOTT HOUSE
12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **SORRELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: CLAUDIA MARY BABCOCK

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: PHILLIPA JANE BABCOCK

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM LOTHROP BABCOCK

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: OLIVER DAVID BABCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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