



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S PICKEN LIMITED**

Company Number: **05099189**

Date of this return: **08/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BARNSIDE COTTAGE
MOSHAM ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Officers of the company

Company Secretary 1

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

Surname: **PICKEN**

Former names:

Service Address: **BARNSIDE COTTAGE
MOSHAM ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Company Director ***1***

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

Surname: **PICKEN**

Former names:

Service Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT SER**

Company Director **2**

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

Surname: **PICKEN**

Former names:

Service Address: **BARNSIDE COTTAGE
MOSHAM ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTING RIGHT			

Class of shares	PREFERENCE B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE PICKEN**

Shareholding 2 : **100 PREFERENCE B shares held as at the date of this return**
Name: **SUZANNE PICKEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ALAN PICKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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