



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05099189**

*Date of this return:* **08/04/2014**

*SIC codes:* **70229**  
**70221**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTING RIGHT</b>			

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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

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## *Authorisation*

*Authenticated*

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

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