



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **PICTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05603693**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

7032

*Registered Office
Address:*

**77 ST HELENS AVENUE
SWANSEA
SA1 4NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE JENNIFER FURNEAUX** *Address:* **SOUTHENAY HOUSE
HARTFIELD
EAST SUSSEX
TN7 4AG**

Director 1 :

Name: **JONATHAN FURNEAUX** *Address:* **SOUTHENAY HOUSE CHURCH STREET
HARTFIELD
TN7 4AG**

Date of Birth: **20/02/1968** *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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2008

Name:

JONATHAN FURNEAUX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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