



Companies House

**AR01** (ef)

**Annual Return**



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**X53AFHSH**

*Company Name:* **PROCTORS ESTATE AGENTS LIMITED**

*Company Number:* **05746720**

*Date of this return:* **17/03/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **CARLYLE HOUSE, 78 CHORLEY NEW  
ROAD, BOLTON  
LANCS  
BL1 4BY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PICKLES**

*Former names:*

*Service Address:* **8 HILLSIDE GARDENS  
DARWEN  
LANCASHIRE  
BB3 2NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG ANTHONY**

*Surname:*                **PICKLES**

*Former names:*

*Service Address:*        **THE CROFT WHITEHALL ROAD  
DARWEN  
LANCASHIRE  
UNITED KINGDOM  
BB3 2LH**

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

*Date of Birth:*    **\*\*/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EILEEN**

*Surname:* **PICKLES**

*Former names:*

*Service Address:* **8 HILLSIDE GARDENS  
DARWEN  
LANCASHIRE  
BB3 2NJ**

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

*Date of Birth:* **\*\*/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## 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>A,B,C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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:* **CRAIG PICKLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN PICKLES**

## Authorisation

*Authenticated*

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

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