



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & P Pickett Construction Ltd**

*Company Number:* **05771680**

*Date of this return:* **06/04/2013**

*SIC codes:* **43290**  
**41202**

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

*Situation of Registered Office:* **114 HIGH STREET**  
**WITNEY**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX28 6HT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PICKETT**

*Former names:* **GRIFFITHS**

*Service Address:* **8 ETON CLOSE  
WITNEY  
OXON  
ENGLAND  
OX28 3GA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CLIVE**

*Surname:*                                **PICKETT**

*Former names:*

*Service Address:*                **8 ETON CLOSE  
WITNEY  
OXON  
ENGLAND  
OX28 3GA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

*Company Director* 2

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

*Surname:* **PICKETT**

*Former names:*

*Service Address:* **282 THORNEY LEYS  
WITNEY  
OXON  
ENGLAND  
OX28 5PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS ON VOTING,CAPITAL,DIVIDEND AND REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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* : **40 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW CLIVE PICKETT**

*Shareholding 2* : **10 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS DEBORAH PICKETT**

*Shareholding 3* : **50 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL PICKETT**

## *Authorisation*

*Authenticated*

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

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