



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG937TNC

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

Company Number: **05771680**

Date of this return: **06/04/2011**

SIC codes: **4534**

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

Situation of Registered Office: **114 HIGH STREET
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX286HT**

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
OX283GA**

Company Director **1**

Type: **Person**

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

Surname: **PICKETT**

Former names:

Service Address: **8 ETON CLOSE
WITNEY
OXON
ENGLAND
OX283GA**

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
OX285PB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON VOTING,CAPITAL,DIVIDEND AND REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY A 1 GBP shares held as at 2011-04-06
Name: MR ANDREW CLIVE PICKETT

Shareholding 2 : 10 ORDINARY A 1 GBP shares held as at 2011-04-06
Name: MRS DEBORAH PICKETT

Shareholding 3 : 50 ORDINARY A 1 GBP shares held as at 2011-04-06
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.