



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAD 25 Pickering Limited**

*Company Number:* **05864603**

*Date of this return:* **03/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **62/63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DUNCAN**

*Surname:* **COWEN**

*Former names:*

*Service Address:* **MILESTONE COTTAGE WRENCH GREEN  
HACKNESS  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO13 9AB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP PETER**

*Surname:*                                **JOHNSON**

*Former names:*

*Service Address:*                        **FLAT 4 GREENHAVEN  
WEST PASTURE  
PICKERING  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO18 8SZ**

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

*Date of Birth:*    **09/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP JAMES**

*Surname:* **MAW**

*Former names:*

*Service Address:* **FLAT 7 GREENHAVEN  
16A WEST PASTURE  
PICKERING  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO18 8SZ**

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

*Date of Birth:* **22/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK ANDREW AINSWORTH

*Name:* LISA MARIA HORSFALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM STEPHEN DOWSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GODDARD

*Name:* LISBETH GODDARD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN INGRAM

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP PETER JOHNSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES MAW

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-02-26  
*Name:* JON WILLIAM STRUAN ROBERTSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL RUSSELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL ANDREW WARIN

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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.