



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

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Company Name: **ATHERTON PRODUCTION LIMITED**

Company Number: **06024881**

Date of this return: **11/12/2011**

SIC codes: **59113**

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

Situation of Registered Office: **2 HOLMWOOD CLOSE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 6SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **PICKING**

Former names:

Service Address: **2 HOLMWOOD CLOSE
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 6SS**

Company Director **1**

Type: **Person**
Full forename(s): **HAZEL MARY**

Surname: **PICKING**

Former names:

Service Address: **2 HOLMWOOD CLOSE
EAST HORSLEY
SURREY
KT24 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1925** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	347100
		<i>Aggregate nominal value</i>	347100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	347100
		<i>Total aggregate nominal value</i>	347100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **347100 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF THOMAS HENRY PICKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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