



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X09THI75

Received for filing in Electronic Format on the: **11/03/2010**

*Company Name:* **ATHERTON PRODUCTION LIMITED**

*Company Number:* **06024881**

*Date of this return:* **11/12/2009**

*SIC codes:* **9220**

*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* **I**

*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:* **1925-01-17**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>347100</b>
		<i>Aggregate nominal value</i>	<b>347100</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>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

**347100 ORDINARY Shares held as at 11/12/2009**

*Name:* **THE ESTATE OF THOMAS HENRY PICKING**

*Address:*

## *Authorisation*

*Authenticated*

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

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