



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421QRCW

Company Name: **C A PICKEN & SON LIMITED**

Company Number: **07139965**

Date of this return: **29/01/2015**

SIC codes: **73200**
81300

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

Situation of Registered Office: **110 RAMSDEN ROAD**
WARDLE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 9NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRIA**

Surname: **NEWPORT-PICKEN**

Former names:

Service Address: **110 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 9NT**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRIA**

Surname: **NEWPORT-PICKEN**

Former names:

Service Address: **110 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 9NT**

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

Date of Birth: **25/04/1987** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ASHLEY**

Surname: **PICKEN**

Former names:

Service Address: **110 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 9NT**

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

Date of Birth: **05/06/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **CHRISTOPHER ASHLEY PICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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