



Companies House

AR01 (ef)

Annual Return



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Company Name: **PICTURE HOMES (LT) LTD**

Company Number: **07607241**

Date of this return: **18/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O KAY JOHNSON GEE
GRIFFIN COURT 201 CHAPEL STREET
SALFORD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 5EQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEWART PAUL**

Surname: **DAY**

Former names:

Service Address: **RAINBOW HOUSE SYCAMORE PARK
SYCAMORE AVENUE
BURNLEY
ENGLAND
BB12 6EG**

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

Date of Birth: **26/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1978** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EQUAL RIGHTS TO DIVIDENDS AND ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 18/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: STEWART PAUL DAY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DARREN OWEN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GLENN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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