



Companies House

AR01 (ef)

Annual Return



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X548GT54

Company Name: **Pickett Produce Limited**

Company Number: **09522497**

Date of this return: **01/04/2016**

SIC codes: **46310**

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

Situation of Registered Office: **4 CYRUS WAY CYGNET PARK
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL DAVID**

Surname: **PICKETT**

Former names:

Service Address: **LOWGATE GRANGE LOWGATE
FLEET
SPALDING
LINCS
UNITED KINGDOM
PE12 8LN**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY DENISE**

Surname: **PICKETT**

Former names:

Service Address: **LOWGATE GRANGE LOWGATE
FLEET
SPALDING
LINCS
UNITED KINGDOM
PE12 8LN**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/04/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL DAVID PICKETT**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TRACY DENISE PICKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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