



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **PICKEN PROPERTY LIMITED**

Company Number: **05406999**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARNSIDE COTTAGE, 26
MOSHAM ROAD
BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE PICKEN**

Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Director 1 :

Name: **ALAN PICKEN**

Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Date of Birth:

14/10/1957

Nationality:

British

Occupation:

ESTIMATOR

Director 2 :

Name: **DONALD PICKEN**

Address: **15 FAIRFIELD CLOSE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 7HH**

Date of Birth:

12/03/1949

Nationality:

British

Occupation:

TURF ACCOUNTANT

Director 3 :

Name: **JOHN PICKEN**

Address: **195 BAWTRY ROAD
BESSACARR
DONCASTER
DN4 7AL**

Date of Birth:

10/12/1961

Nationality:

British

Occupation:

TURF ACCOUNTANT

Director 4 :

Name: **JOHN SALTMARSH**

Address: **18 CROMPTON AVENUE
SPROTBOROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 8EE**

Date of Birth:

19/02/1949

Nationality:

British

Occupation:

CARE ASSISTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 30/03/2008

Name: **DONALD PICKEN**
Address: **15 FAIRFIELD CLOSE**
BESSACARR
DONCASTER
S YORKS
ENGLAND
DN4 7HH

Name: **ALAN PICKEN**
Address: **26 MOSHAM ROAD**
BLAXTON
DONCASTER
S YORKS
DN9 3AZ

Name: **JOHN PICKEN**
Address: **195 BAWTRY ROAD**
BESSACARR
DONCASTER
S YORKS
DN4 7AL

Name: **JOHN SALTMARSH**
Address: **18 CROMPTON AVENUE**
SPROTBOROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 8EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**