



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P. & G. CONTRACTORS LIMITED**

Company Number: **01463702**

Date of this return: **31/12/2009**

SIC codes: **4533**

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

Situation of Registered Office: **1 BIRCH STREET
GUIDE BRIDGE
ASHTON UNDER LYNE
LANCASHIRE
OL7 0NX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP LAWRENCE**

Surname: **PICKEN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE ELIZABETH**

Surname: **PICKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP LAWRENCE**

Surname: **PICKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1948**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES PRESCRIBE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.		

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 31/12/2009 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:

25 ORDINARY Shares held as at 31/12/2009

Name:

L.E. PICKEN

Address:

Shareholding 2:

75 ORDINARY Shares held as at 31/12/2009

Name:

P.L. PICKEN

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.