



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PICKETTS SANCTUARY LIMITED**

*Company Number:* **03206161**

*Date of this return:* **31/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 2 PICKETTS  
PICKETTS LANE SALFORDS  
REDHILL  
SURREY  
RH1 5RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JILL MARY**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **FLAT 2 PICKETTS  
PICKETTS LANE  
REDHILL  
RH1 5RG**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DAHL**

*Former names:*

*Service Address:*        **PICKETTS COTTAGE  
PICKETTS LANE  
REDHILL  
SURREY  
RH1 5RG**

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

*Date of Birth:*    **11/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SHIPBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **DAHL**

*Former names:*

*Service Address:* **PICKETTS COTTAGE  
PICKETTS LANE  
SALFORDS  
SURREY  
RH1 5RG**

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

*Date of Birth:* **19/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **MOTHER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOSEPH WILLIAM**

*Surname:* **DEAR**

*Former names:*

*Service Address:* **FLAT 3 PICKETTS  
PICKETTS LANE  
REDHILL  
RH1 5RG**

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

*Date of Birth:* **10/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEITH WILLIAM**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **PICKETTS LODGE  
PICKETTS LANE  
SALFORDS  
SURREY  
RH1 5RG**

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

*Date of Birth:* **01/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH JOHN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **THE COURTYARD PICKETTS LODGE  
PICKETTS LANE SALFORDS  
REDHILL  
SURREY  
RH1 5RG**

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

*Date of Birth:*    **10/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR MARCUS EDRED**

*Surname:*                           **PEMBREY**

*Former names:*

*Service Address:*                **PICKETTS SOUTH  
PICKETTS LANE  
REDHILL  
SURREY  
RH1 5RG**

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

*Date of Birth:*   **20/04/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHYSICIAN**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JILL MARY**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **FLAT 2 PICKETTS  
PICKETTS LANE  
REDHILL  
RH1 5RG**

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

*Date of Birth:* **23/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC HEALTH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35500</b>
		<i>Aggregate nominal value</i>	<b>35500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE HELD BY THE OWNERS OF RESIDENTIAL PROPERTY ADJOINING PICKETTS SANCTUARY. A SHAREHOLDERS' AGREEMENT IS IN PLACE TO COVER THE PROTOCOL FOR TRANSFER OF SHARES WHEN A DIRECTOR/SHAREHOLDER SELLS HIS PROPERTY AND THE SHARES RELATED TO IT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35500</b>
		<i>Total aggregate nominal value</i>	<b>35500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : 7979 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAHL

*Shareholding 2* : 2557 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH DEAR

*Shareholding 3* : 2557 ORDINARY shares held as at the date of this return  
*Name:* KEITH FAULKNER

*Shareholding 4* : 2500 ORDINARY shares held as at the date of this return  
*Name:* JOHN OSBOURN

*Name:* ANGELA ELLIS

*Shareholding 5* : 3769 ORDINARY shares held as at the date of this return  
*Name:* JORN HINGE

*Shareholding 6* : 2557 ORDINARY shares held as at the date of this return

*Name:* KEITH PARKER

*Shareholding 7* : 7254 ORDINARY shares held as at the date of this return

*Name:* MARCUS PEMBREY

*Shareholding 8* : 2557 ORDINARY shares held as at the date of this return

*Name:* JILL WALTON

*Shareholding 9* : 3770 ORDINARY shares held as at the date of this return

*Name:* VICKI EVANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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