



Companies House

AR01 (ef)

Annual Return



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Company Name: **PICONE PROPERTIES LIMITED**

Company Number: **02790671**

Date of this return: **16/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 HIGH STREET
ROYDON
HARLOW
ESSEX
CM19 5HJ**

Officers of the company

Company Secretary 1

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

Surname: **PICONE**

Former names:

Service Address: **16 PICK HILL
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 3LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALFONSO**

Surname: **PICONE**

Former names:

Service Address: **16 PICK HILL
WALTHAM ABBEY
ESSEX
EN9 3LT**

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

Date of Birth: **11/01/1961** *Nationality:* **ITALIAN**

Occupation: **NURSERYMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANTONINA**

Surname: **PICONE**

Former names:

Service Address: **16 PICK HILL
WALTHAM ABBEY
ESSEX
EN9 3LT**

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

Date of Birth: **09/03/1966**

Nationality: **ITALIAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **PICONE**

Former names:

Service Address: **1B LARMANS ROAD**
 ENFIELD
 MIDDLESEX
 EN3 6QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS WITH ALL THE OTHER ORDINARY SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ANTONINA PICONE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIA PICONE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ALFONSO PICONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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