



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2013**

X2B1MT2A

Company Name: **PICKETTS SANCTUARY LIMITED**

Company Number: **03206161**

Date of this return: **31/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 1 PICKETTS
PICKETTS LANE SALFORDS
REDHILL
SURREY
ENGLAND
RH1 5RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 PICKETTS
PICKETTS LANE SALFORDS
REDHILL
SURREY
ENGLAND
RG1 5RG**

Company Director ***1***

Type: **Person**

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

Surname: **DAHL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1967**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 2

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

Surname: **DAHL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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): **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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **7254 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: **ANGELA ELLIS**
Name: **JOHN OSBOURN**

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 : 0 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

Shareholding 10 : 2557 ORDINARY shares held as at the date of this return

Name: PADDY HEYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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