



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: **31/05/2010**

SIC codes: **7487**

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): **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)

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 31/05/2010 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

7979 ORDINARY Shares held as at 31/05/2010

Name: **CHRISTOPHER DAHL**

Address:

Shareholding : 2

2557 ORDINARY Shares held as at 31/05/2010

Name: **JOSEPH DEAR**

Address:

Shareholding : 3

2557 ORDINARY Shares held as at 31/05/2010

Name: **KEITH FAULKNER**

Address:

Shareholding : 4

2500 ORDINARY Shares held as at 31/05/2010

Name: **JOHN OSBOURN**

Address:

Name: **ANGELA ELLIS**

Address:

Shareholding : 5

3769 ORDINARY Shares held as at 31/05/2010

Name: **JORN HINGE**

Address:

Shareholding : 6

2557 ORDINARY Shares held as at 31/05/2010

Name: **KEITH PARKER**

Address:

Shareholding : 7

7254 ORDINARY Shares held as at 31/05/2010

Name: **MARCUS PEMBREY**

Address:

Shareholding : 8

2557 ORDINARY Shares held as at 31/05/2010

Name: **JILL WALTON**

Address:

Shareholding : 9

3770 ORDINARY Shares held as at 31/05/2010

Name: **VICKI EVANS**

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.