



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **PICKETTS SANCTUARY LIMITED**

Company Number: **03206161**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT 2 PICKETTS
PICKETTS LANE
SALFORDS
REDHILL
SURREY
RH1 5RG**

*Register of
Members Address:*

**FLAT 2 PICKETTS,
PICKETTS LANE
SALFORDS
REDHILL
SURREY
RH1 5RG**

*Register of Debenture
Holders Address:*

**FLAT 2 PICKETTS
PICKETTS LANE
SALFORDS
REDHILL
SURREY
RH1 5RG**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL MARY WALTON**

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

Director 1 :

Name: **CHRISTOPHER JOHN DAHL**

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

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

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Director 2 :

Name: **LISA DAHL**

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

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

Nationality: **BRITISH**

Occupation: **MOTHER**

Director 3 :

Name: **JOSEPH WILLIAM DEAR**

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

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

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 4 :

Name: **KEITH WILLIAM FAULKNER**

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

Date of Birth: **01/12/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR KEITH JOHN PARKER**

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

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

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Director 6 :

Name: **MARCUS EDRED PEMBREY** Address: **PICKETTS SOUTH PICKETTS LANE
REDHILL
SURREY
RH1 5RG**

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

Director 7 :

Name: **JILL MARY WALTON** Address: **FLAT 2 PICKETTS
PICKETTS LANE
REDHILL
RH1 5RG**

Date of Birth: **23/12/1950** Nationality: **BRITISH** Occupation: **PUBLIC HEALTH**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	35500	GBP35500
<i>TOTALS</i>		
	35500	GBP35500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7979 ORDINARY Shares held as at 31/05/2009

Name:

CHRISTOPHER DAHL

Address:

Shareholding 2:

2557 ORDINARY Shares held as at 31/05/2009

Name:

JOSEPH DEAR

Address:

Shareholding 3:

2557 ORDINARY Shares held as at 31/05/2009

Name:

KEITH FAULKNER

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 31/05/2009

Name:

JOHN OSBOURN

Address:

Name:

ANGELA ELLIS

Address:

Shareholding 5:

3769 ORDINARY Shares held as at 31/05/2009

Name:

JORN HINGE

Address:

Shareholding 6:

2557 ORDINARY Shares held as at 31/05/2009

Name:

KEITH PARKER

Address:

Shareholding 7:

7254 ORDINARY Shares held as at 31/05/2009

Name:

MARCUS PEMBREY

Address:

Shareholding 8:

2557 ORDINARY Shares held as at 31/05/2009

Name:

JILL WALTON

Address:

Shareholding 9:

3770 ORDINARY Shares held as at 31/05/2009

Name:

VICKI EVANS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**