



Companies House

AR01 (ef)

Annual Return



X59WY8BF

Received for filing in Electronic Format on the: **25/06/2016**

Company Name: **P.I.C. GROUP LIMITED**

Company Number: **02958891**

Date of this return: **21/06/2016**

SIC codes: **64205**

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

Situation of Registered Office: **4 LINGFIELD AVENUE
KINGSTON UPON THAMES
SURREY
KT1 2TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD CROSBY**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD CROSBY**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **W. MCCREADY**

Shareholding 2 : **5486 ORDINARY shares held as at the date of this return**
Name: **M.H. DAVIS**

Shareholding 3 : **41090 ORDINARY shares held as at the date of this return**
Name: **C.C. HUNTER**

Shareholding 4 : **91 ORDINARY shares held as at the date of this return**
Name: **DIANE BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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