



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PICTORIAL MEADOWS LIMITED**

*Company Number:* **04036626**

*Date of this return:* **19/07/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **MANOR OAKS FARMHOUSE 389 MANOR LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S2 1UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JACQUELINE**

*Surname:* **PARRATT**

*Former names:*

*Service Address:* **6 BITTERN VIEW  
THORPE HESLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 2PF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAN**

*Surname:*                **CORNWELL**

*Former names:*

*Service Address:*        **1 VICTORIA VILLAS  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 3ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPE CONTRACTS  
MANAGER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **FRANCE**

*Former names:*

*Service Address:*        **78 BRINCLIFFE EDGE ROAD  
SHEFFIELD  
S11 7BW**

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

*Date of Birth:*    **28/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL STEPHEN**

*Surname:*                            **HEMINGWAY**

*Former names:*

*Service Address:*                **20 COMPTON STREET  
WALKLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 5BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **LANDSCAPE MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS HELEN REBECCA**

*Surname:* **MCNALLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1981** *Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1875</b>
		<i>Aggregate nominal value</i>	<b>1875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **187 ORDINARY shares held as at the date of this return**

*Name:* **HELEN ELIZABETH DUNNETT**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**

*Name:* **GREEN ESTATE LTD**

*Shareholding 3* : **250 ORDINARY B shares held as at the date of this return**

*Name:* **HELEN ELIZABETH DUNNETT**

*Shareholding 4* : **188 ORDINARY shares held as at the date of this return**

*Name:* **NIGEL PAUL DUNNETT**

*Shareholding 5* : **250 ORDINARY B shares held as at the date of this return**

*Name:* **NIGEL PAUL DUNNETT**

*Shareholding 6* : **125 ORDINARY A shares held as at the date of this return**

*Name:* **S U E L**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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