



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PICKWICK GROUP LIMITED**

Company Number: **04299508**

Date of this return: **27/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 1 SECOND FLOOR MERRITT HOUSE
HILL AVENUE
AMERSHAM
BUCKS
HP6 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GLORIA ANN**

Surname: **JACKSON**

Former names:

Service Address: **39 BARNHILL ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3EY**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1958** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	534002
		<i>Aggregate nominal value</i>	534002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	534002
		<i>Total aggregate nominal value</i>	534002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **133000 ORDINARY shares held as at the date of this return**
Name: **MASTERCORP PTY LTD**

Shareholding 2 : **401002 ORDINARY shares held as at the date of this return**
Name: **PICKWICK INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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