



Companies House

**AR01** (ef)

**Annual Return**



X4IHCLBC

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*Company Name:* **PICKWICK GROUP LIMITED**

*Company Number:* **04299508**

*Date of this return:* **27/09/2015**

*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 recorded as Company's registered office*

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## *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: **\*\*/11/1958** Nationality: **AUSTRALIAN**  
Occupation: **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>534002</b>
		<i>Aggregate nominal value</i>	<b>534002</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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.

