



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

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Company Name: **PICKFORD,HOLLAND & CO.LIMITED**

Company Number: **00128414**

Date of this return: **09/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **TOTLEY WORKS BASLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S17 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MCQUINN**

Former names:

Service Address: **88 CRIMICAR LANE
SHEFFIELD
SOUTH YORKSHIRE
S10 4FE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN EDWARD PEREGRINE**

Surname: **COOPER**

Former names:

Service Address: **STILL MEADOWS 16 HOLTWOOD ROAD
OXSHOTT
LEATHERHEAD
SURREY
ENGLAND
KT22 0QJ**

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

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR,
CORPORATE ADVISORY**

Company Director **2**

Type: **Person**

Full forename(s): **MR GAVIN JON**

Surname: **ROSSON**

Former names:

Service Address: **83 PINGLE RD
SHEFFIELD
SOUTH YORKS
ENGLAND
S7 2LL**

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

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2736000
		<i>Aggregate nominal value</i>	684000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE PER SHARE ALL SHARES ARE ENTITLED TO DIVIDEND ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2736000
		<i>Total aggregate nominal value</i>	684000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **2736000 ORDINARY shares held as at the date of this return**
Name: **DYSON GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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