



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CLPLAX

Company Name: **PICKERINGS EUROPE LIMITED**

Company Number: **03217853**

Date of this return: **27/06/2012**

SIC codes: **33190**

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

Situation of Registered Office: **GLOBE ELEVATOR WORKS PO BOX 19
STOCKTON ON TEES
CLEVELAND
TS20 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1963** Nationality: **BRITISH**
Occupation: **SERVICE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DONALD READ**

Surname: **FOTHERGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **HUMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KIRK WHITEHEAD**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1351071
		<i>Aggregate nominal value</i>	1351071
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1351071
		<i>Total aggregate nominal value</i>	1351071

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : **1351071 ORDINARY shares held as at the date of this return**
Name: **READ LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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