



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

X1FQV88G

Company Name: **SAPPHIRE INVESTIGATIONS BUREAU LIMITED**

Company Number: **00777693**

Date of this return: **15/08/2012**

SIC codes: **80300**

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

Situation of Registered Office: **SAPPHIRE HOUSE
LONG STRATTON
NORWICH
NORFOLK
NR15 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL BARRIE**

Surname: **PEACHMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **PEACHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1935** Nationality: **BRITISH**
Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK WAYNE

Surname: PEACHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1961 *Nationality:* BRITISH

Occupation: PROFESSIONAL INVESTIGATOR

Company Director 3

Type: **Person**
Full forename(s): MR PAUL BARRIE

Surname: PEACHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1966 *Nationality:* BRITISH

Occupation: INVESTIGATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9910
		<i>Aggregate nominal value</i>	9910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9910
		<i>Total aggregate nominal value</i>	9910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : 1038 ORDINARY shares held as at the date of this return
Name: PAUL BARRIE PEACHMAN

Shareholding 2 : 1001 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH PEACHMAN

Shareholding 3 : 1738 ORDINARY shares held as at the date of this return
Name: MARK WAYNE PEACHMAN

Shareholding 4 : 1038 ORDINARY shares held as at the date of this return
Name: SANDRA ELAINE ALISON GOOSE

Shareholding 5 : 4057 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH PEACHMAN AS EXECUTOR FOR BARRIE PEACHMAN

Name: TRACEY JEAN ELIZABETH RYDE AS EXECUTOR FOR BARRIE PEACHMAN

Shareholding 6 : 1038 ORDINARY shares held as at the date of this return

Name: TRACEY JEAN ELIZABETH RYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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