



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPMRBF

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*Company Name:* **SAPPHIRE INVESTIGATIONS BUREAU LIMITED**

*Company Number:* **00777693**

*Date of this return:* **15/08/2013**

*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*

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## *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

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9910</b>
		<i>Aggregate nominal value</i>	<b>9910</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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:* TRACEY JEAN ELIZABETH RYDE AS EXECUTOR FOR BARRIE PEACHMAN  
*Name:* JEAN ELIZABETH PEACHMAN AS EXECUTOR FOR BARRIE PEACHMAN

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

Name: TRACEY JEAN ELIZABETH RYDE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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