



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Peel Ports (BIHL) Limited**

Company Number: **00946273**

Date of this return: **20/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HOSKER**

Former names:

Service Address: **BARNHOLT TOWN FARM LANE
NORLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA6 8NH**

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

Date of Birth: **30/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

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

Surname: **UNDERWOOD**

Former names:

Service Address: **TOWER VIEW
LUMB CARR ROAD
HOLCOMBE
LANCASHIRE
UNITED KINGDOM
BL8 4NN**

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WAINSCOTT**

Former names:

Service Address: **THE SQUIRRELS 7 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
UNITED KINGDOM
BL8 4HZ**

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

Date of Birth: **22/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
UNITED KINGDOM
IM9 3DL**

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

Date of Birth: **14/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18501978
		<i>Aggregate nominal value</i>	18501978
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18501978
		<i>Total aggregate nominal value</i>	18501978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **18501978 ORDINARY shares held as at the date of this return**
Name: **PEEL HOLDINGS (LAND AND PROPERTY) 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.