



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAKFAST LIMITED**

Company Number: **01781701**

Date of this return: **07/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
SY11 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

Company Director ***I***

Type: **Person**

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

Surname: **BARROW**

Former names:

Service Address: **SILVERDALE HOUSE SILVERDALE DRIVE
TREFONEN
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 9DJ**

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

Date of Birth: **21/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARSDEN**

Former names:

Service Address: **MANOR COURT
UFFINGTON
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 4SN**

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

Date of Birth: **03/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET PATRICIA**

Surname: **MARSDEN**

Former names:

Service Address: **MANOR COURT
UFFINGTON
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 4SN**

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

Date of Birth: **11/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MATTHEWS**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **03/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY B £1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTINGS RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 14 ORDINARY A £1 shares held as at 2011-06-07
Name: KEITH BARROW

Shareholding 2 : 30 ORDINARY B £1 shares held as at 2011-06-07
Name: KEITH BARROW

Shareholding 3 : 50 ORDINARY A £1 shares held as at 2011-06-07

Name: PAUL DANIEL MARSDEN

Shareholding 4 : 100 ORDINARY B £1 shares held as at 2011-06-07

Name: PAUL DANIEL MARSDEN

Shareholding 5 : 17 ORDINARY A £1 shares held as at 2011-06-07

Name: ANTHONY JOHN MATTHEWS

Shareholding 6 : 35 ORDINARY B £1 shares held as at 2011-06-07

Name: ANTHONY JOHN MATTHEWS

Shareholding 7 : 19 ORDINARY A £1 shares held as at 2011-06-07

Name: MR KEITH BARROW AND MR ANTHONY MATTHEWS

Shareholding 8 : 35 ORDINARY B £1 shares held as at 2011-06-07

Name: MR KEITH BARROW AND MR ANTHONY MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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