



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEVERIL COMMUNICATIONS LIMITED**

Company Number: **01872433**

Date of this return: **02/10/2013**

SIC codes: **64209**
68100

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

Situation of Registered Office: **PEVERIL HOUSE PLOWDEN PARK**
ASTON ROWANT
WATLINGTON
OXFORDSHIRE
OX49 5SX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHERYL JACQUELINE TERINA**

Surname: **WARD**

Former names:

Service Address: **PEVERIL HOUSE
PLOWDEN PARK
ASTON ROWANT
OXFORDSHIRE
OX49 5SX**

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **PEVERIL HOUSE
PLOWDEN PARK
ASTON ROWANT
OXFORDSHIRE
OX49 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRYING FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL WARD**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **JOHN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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