



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

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Company Name: **Peartree Business Centre Limited**

Company Number: **02071954**

Date of this return: **07/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HUMBERSTONE HOUSE 47 ENGLANDS LANE
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD WILLIAM**

Surname: **LONG**

Former names:

Service Address: **34 SCHOOL ROAD
SOUTH WALSHAM
NORFOLK
UNITED KINGDOM
NR13 6DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **BRAYBROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLAYDON**

Former names:

Service Address: **UNIT 18 PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **DUNNETT**

Former names:

Service Address: **UNIT 22 PEARTREE BUSINESS CENTRE PEARTREE ROAD**
 STANWAY
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO3 0JN

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ELEY**

Former names:

Service Address: **19A LONDON ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0NH**

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

Date of Birth: ****/12/1965** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRIE REGINALD**

Surname: **GAISFORD**

Former names:

Service Address: **9 PEARTREE BUSINESS CENTRE, PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **HEAD**

Former names:

Service Address: **UNIT 3 PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **HENSHALL**

Former names:

Service Address: **UNIT 10 PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 8

Type: **Person**

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

Surname: **LODER**

Former names:

Service Address: **UNIT 14 PEARTREE BUSINESS CENTRE STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD WILLIAM**

Surname: **LONG**

Former names:

Service Address: **34 SCHOOL ROAD
SOUTH WALSHAM
NORFOLK
UNITED KINGDOM
NR13 6DZ**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MS SALLY ANN**

Surname: **MORTON**

Former names:

Service Address: **OYSTER PROPERTIES LIMITED FOX'S MARINA
WHERSTEAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 8SA**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MR JEREMY PAUL**

Surname: **NEWMAN**

Former names:

Service Address: **882 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR HOWARD FENTON**

Surname: **OGDEN**

Former names:

Service Address: **13 PEARTREE BUSINESS CENTRE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **KIM SIMONE**

Surname: **PARKER ADCOCK**

Former names:

Service Address: **5 ELY GARDENS
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 2YB**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 14

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

Surname: **THOMAS**

Former names:

Service Address: **THOMAS'S CYCLE REVOLUTION LTD UNIT ONE PEARTREE
BUSINESS CENTRE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JH**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **CYCLE RETAILER**

Company Director 15

Type: **Person**

Full forename(s): **MR PHILIP RICHARD SHELDON**

Surname: **TYLER**

Former names:

Service Address: **PEARTREE INTERIORS, 2 PEARTREE BUSINESS CENTRE
PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JN**

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

Date of Birth: ****/04/1956**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRED, LONG AND SONS LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CERAMIC TILES LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL JOHN AND TINA ANNE CLAYDON T/A DYNAMIC PROPERTIES
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD JAMES HENSHALL AND CHRISTINE PATRICIA HENSHALL
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER JAMES DUNNETT
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	B R & L S GAISFORD
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-24

Name: **MICHAEL HEAD**

Shareholding 8 Name: **: 1 ORDINARY shares held as at the date of this return
JEREMY PAUL NEWMAN & NICOLA JANE NEWMAN**

Shareholding 9 Name: **: 1 ORDINARY shares held as at the date of this return
SLA PROPERTY COMPANY LIMITED**

Shareholding 10 Name: **: 1 ORDINARY shares held as at the date of this return
DALE LODER**

Shareholding 11 Name: **: 1 ORDINARY shares held as at the date of this return
MR PHILIP ELEY AND MRS LISA ELEY**

Shareholding 12 Name: **: 1 ORDINARY shares held as at the date of this return
A ORMAN AND DEBORAH NEED AND CLIVE EPHRAIM HANDLER**

Shareholding 13 Name: **: 1 ORDINARY shares held as at the date of this return
H F OGDENA**

Shareholding 14 Name: **: 1 ORDINARY shares held as at the date of this return
OPM RESPONSE LIMITED**

Shareholding 15 Name: **: 1 ORDINARY shares held as at the date of this return
POWERFIX LIMITED**

Shareholding 16 Name: **: 1 ORDINARY shares held as at the date of this return
RABAR PROPERTIES LIMITED**

Shareholding 17 Name: **: 2 ORDINARY shares held as at the date of this return
RAINLEAF LIMITED**

Shareholding 18 Name: **: 3 ORDINARY shares held as at the date of this return
R.B. MATTHEWS, S.A. MORTON AND ORIGEN (MB) TRUSTEES LIMITED AS OYSTER
GROUP PENSIONS TRUSTEES**

Shareholding 19 Name: **: 1 ORDINARY shares held as at the date of this return
TREVOR OWEN SMITH**

Shareholding 20 Name: **: 1 ORDINARY shares held as at the date of this return
R J & S D THOMAS**

Shareholding 21 Name: **: 1 ORDINARY shares held as at the date of this return
P & A TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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