



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2010**

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Company Name: **PEACEHAVEN VALLEY OWNERS LIMITED**

Company Number: **02648782**

Date of this return: **25/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST MODWEN CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6163437**

Company Director ***I***

Type: **Person**
Full forename(s): **LIONEL BARRY**

Surname: **HARWOOD**

Former names:

Service Address: **15 JOHNS CLOSE
PEACEHAVEN
EAST SUSSEX
BN10 7UQ**

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

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: HAYWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1963 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): WILLIAM ALDER

Surname: OLIVER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR STANLEY CHARLES**

Surname: **PAPE**

Former names:

Service Address: **18 GREENWELL CLOSE
SEAFORD
EAST SUSSEX
BN25 3SG**

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

Date of Birth: **21/06/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A#1	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: HARVEY GOODWIN

Shareholding 2 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: R MARCHANT

Shareholding 3 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: R MR & MRS MACGILLIVERAY

Shareholding 4 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: C HURREN

Shareholding 5 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: P BUNCE

Shareholding 6 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: D PLUMER

Shareholding 7 : 10 ORDINARY A#1 shares held as at 2010-09-25

Name: A SMITH

Shareholding 8 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: P PAPE

Shareholding 9 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: P CHAUCER ESTATES LIMITED

Shareholding 10 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: P C J ROSS, P M GODFREY, I J ROSS, V L DENNIS P

Shareholding 11 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: R MRS S E CUTLER & MR L HARWOOD

Shareholding 12 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: P GEOFFREY WHITTINGHAM LTD

Shareholding 13 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: MRS GREEN

Shareholding 14 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: MR R & MRS R A CUTLER

Shareholding 15 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: STANLEY PAPE

Shareholding 16 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: SIMMONDS

Shareholding 17 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: MRS HATLEY INVESTMENTS LIMITED

Shareholding 18 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: D SHERATON

Shareholding 19 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: R MR & MRS A REVELL

Shareholding 20 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: MR R & MRS MCDIARMID

Shareholding 21 : 10 ORDINARY A#1 shares held as at 2010-09-25
Name: D MANSFIELD

Shareholding 22 : 10 ORDINARY A#1 shares held as at 2010-09-25

Name: M LONGMAN

Shareholding 23 : 10 ORDINARY A#1 shares held as at 2010-09-25

Name: R MR & MRS E S POWICK

Shareholding 24 : 10 ORDINARY A#1 shares held as at 2010-09-25

Name: P E L HATLEY & OTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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