



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **PEVEREL LIMITED**

Company Number: **02806856**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of
Members Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
EDWARDS**

Address: **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Director 1 :

Name: **MR NIGEL GORDON
BANNISTER**

Address: **BURBUSH HOUSE BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6EB**

Date of Birth: **29/04/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP CUMMINGS**

Address: **14 CHILTERN DRIVE
BARTON ON SEA NEW MILTON
HAMPSHIRE
ENGLAND
BH25 7LA**

Date of Birth: **01/06/1975** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **KEITH ALAN EDGAR**

Address: **CLOWES POINT 27 CLOWES AVENUE
SOUTHBOURNE
BOURNEMOUTH
ENGLAND
BH6 4ER**

Date of Birth: **09/09/1952** *Nationality:* **British**

Occupation: **PROPERTY MANAGER**

Director 4 :

Name: **MR DAVID CHARLES
EDWARDS**

Address: **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Date of Birth: **20/05/1956** *Nationality:* **British**

Occupation: **BARRISTER**

Director 5 :

Name: **MICHAEL JOHN GASTON**

Address: **1 DENTS ROAD
LONDON
UNITED KINGDOM
SW11 6JA**

Date of Birth: **27/08/1959** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 6 :

Name: **LEE MIDDLEBURGH**

Address: **6 LOCK VIEW
EVESHAM
WORCS
UNITED KINGDOM
WR11 4PH**

Date of Birth: **20/07/1956** *Nationality:* **British**

Occupation: **PROPERTY MANAGER**

Director 7 :

Name: **WILLIAM KENNETH
PROCTER**

Address: **14 CHURCH CRESCENT
FINCHLEY
LONDON
UNITED KINGDOM
N3 1BG**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

Name: **CATRIONA ANN WADLOW**

Address: **SOUTHEND HOUSE 42 HIGHTOWN
ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1NN**

Date of Birth: **17/01/1961** *Nationality:* **British**

Occupation: **PERSONNEL DIRECTOR**

Director 9 :

Name: **RICHARD WARD**

Address: **63 TELEGRAPH LANE
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5AW**

Date of Birth: **24/09/1952** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5250000	GBP5250000.00
<i>TOTALS</i>		
	5250000	GBP5250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5250000 ORDINARY Shares held as at 05/04/2009

Name: **PEVEREL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**