



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEACOCK COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03108627**

Date of this return: **29/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ACKROYD DENT & CO
49-51 HIGH STREET YEADON
LEEDS
WEST YORKSHIRE
LS19 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJORIE**

Surname: **COOPER**

Former names:

Service Address: **43 PEACOCK COURT
LEEDS
WEST YORKSHIRE
LS19 7WG**

Company Director ***I***

Type: **Person**
Full forename(s): **MARJORIE**

Surname: **COOPER**

Former names:

Service Address: **43 PEACOCK COURT
LEEDS
WEST YORKSHIRE
LS19 7WG**

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

Date of Birth: **22/03/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **DALE**

Former names:

Service Address: **5 PEACOCK COURT
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS19 7WG**

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

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **SYMONS**

Former names:

Service Address: **35 PEACOCK COURT
YEADON
LEEDS
WEST YORKSHIRE
LS19 7WG**

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

Date of Birth: **23/01/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

EACH SHARE IS ENTITLED TO ONE VOTE

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 29/09/2010 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 : 1 ORDINARY shares held as at 2010-09-29
Name: N COOPER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-29
Name: L WHITTON

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-29
Name: C J MILLER

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-29
Name: B A MULLIGAN

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-29
Name: D M CASSIDY

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-29
Name: M I NORTH

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-29

Name: ADAM BOWEN

Shareholding 8 : 1 ORDINARY shares held as at 2010-09-29
Name: M BLACKBURN

Shareholding 9 : 1 ORDINARY shares held as at 2010-09-29
Name: M HASTINGS

Shareholding 10 : 1 ORDINARY shares held as at 2010-09-29
Name: I D MYERS

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-29
Name: R CAVANAGH

Shareholding 12 : 1 ORDINARY shares held as at 2010-09-29
Name: MARGARET DALE

Shareholding 13 : 1 ORDINARY shares held as at 2010-09-29
Name: C F SHAW

Shareholding 14 : 1 ORDINARY shares held as at 2010-09-29
Name: J W SYMONS

Shareholding 15 : 1 ORDINARY shares held as at 2010-09-29
Name: M J KEENAN

Shareholding 16 : 1 ORDINARY shares held as at 2010-09-29
Name: P OLDRIDGE

Shareholding 17 : 1 ORDINARY shares held as at 2010-09-29
Name: D PEARSON

Shareholding 18 : 1 ORDINARY shares held as at 2010-09-29
Name: C PENNY

Shareholding 19 : 1 ORDINARY shares held as at 2010-09-29
Name: M BLACKBURN

Shareholding 20 : 1 ORDINARY shares held as at 2010-09-29
Name: DOMINIQUE BROWN

Shareholding 21 : 1 ORDINARY shares held as at 2010-09-29
Name: A BOND

Shareholding 22 : 1 ORDINARY shares held as at 2010-09-29

Name: S P CRABTREE

Shareholding 23 : 1 ORDINARY shares held as at 2010-09-29

Name: J GALLAGHER

Shareholding 24 : 1 ORDINARY shares held as at 2010-09-29

Name: D LEE

Shareholding 25 : 1 ORDINARY shares held as at 2010-09-29

Name: D A HOULDEN

Shareholding 26 : 1 ORDINARY shares held as at 2010-09-29

Name: C G MILNER

Shareholding 27 : 1 ORDINARY shares held as at 2010-09-29

Name: J WILKINSON

Shareholding 28 : 1 ORDINARY shares held as at 2010-09-29

Name: C SHORT

Shareholding 29 : 1 ORDINARY shares held as at 2010-09-29

Name: I W KENDRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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