



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEAPOD LIMITED**

Company Number: **03289569**

Date of this return: **09/12/2015**

SIC codes: **64202**

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

Situation of Registered Office: **SECOND FLOOR SUITE A 33 PARK PLACE
LEEDS
LS1 2RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **RIDYARD**

Former names:

Service Address: **SWALLOW BARN
6 GRANGE FARM CLOSE
MENSTON
WEST YORKSHIRE
LS29 6QG**

Company Director 1

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **RIDYARD**

Former names:

Service Address: **SWALLOW BARN
6 GRANGE FARM CLOSE
MENSTON
WEST YORKSHIRE
LS29 6QG**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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

Shareholding 1 : **15000 ORDINARY shares held as at the date of this return**
Name: **JEREMY PAUL RIDYARD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MANDY RIDYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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