



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEER HOLDINGS LIMITED**

Company Number: **03300281**

Date of this return: **09/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE PEER SUITE
THE HOP EXCHANGE
24 SOUTHWARK STREET
LONDON
SE1 1TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **BREEZE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN BRENDAN**

Surname: **BIRrane**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **19/08/1935** *Nationality:* **IRISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN ALICE

Surname: BIRRANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GIBRALTAR

Date of Birth: 08/07/1939 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Company Director 3

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

Surname: BIRRANE-RULE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1964 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **BREEZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **MANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-REDEEMABLE PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PEER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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