



Companies House
— for the record —

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Annual Return

Company Name: **PEACOCK GROUP RETAIL LIMITED**

Company Number: **03518606**



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Company Details

Period Ending: **27/02/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
CF10 4PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROY GEORGE ELLIS**

Address: **57 ST LAWRENCE PARK
CHEPSTOW
GWENT NP16 6DP**

Director 1:

Name: **KEITH RALPH BRYANT**
Date of Birth: **02/04/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CLAREMONT
TIDENHAM
CHEPSTOW NP16 7JF**

Director 2:

Name: **MICHAEL DAVID KILLICK** *Address:* **1 FRYTH WOOD**
Date of Birth: **01/02/1962** **CHEPSTOW**
Nationality: **BRITISH** **MONMOUTHSHIRE NP16 6DU**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD STANLEY KIRK** *Address:* **49 LEDBURY ROAD**
Date of Birth: **16/11/1945** **LONDON W11 2AA**
Nationality: **BRITISH**
Occupation: **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	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 27/02/2007

Name: **THE PEACOCK GROUP PLC**

Address: **ATLANTIC HOUSE**
TYNDALL STREET
CARDIFF CF10 4PS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**