



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEACOCK GROUP RETAIL LIMITED**

Company Number: **03518606**

Date of this return: **27/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **CAPITAL LINK WINDSOR ROAD
CARDIFF
WALES
CF24 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY GEORGE**

Surname: **ELLIS**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **BURNS**

Former names:

Service Address: **8 FFORDD GWERN
ST. FAGANS
CARDIFF
CF5 6PB**

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

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **KILLICK**

Former names:

Service Address: **1 FRYTH WOOD
CHEPSTOW
MONMOUTHSHIRE
NP16 6DU**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD STANLEY**

Surname: **KIRK**

Former names:

Service Address: **34 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ALL MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING B. ALL SHARES RANK PARI PASSU FOR DISTRIBUTION PURPOSES C. ALL SHARES RANK PARI PASSU IN THE EVENT OF A WINDING UP D. N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 10000000 ORDINARY shares held as at 2011-02-27
Name: THE PEACOCK 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.