



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4KYAVX6

Company Name: **PECKHAM BUSINESS PARK LTD**

Company Number: **04094658**

Date of this return: **23/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **COPELAND PARK 133 COPELAND ROAD
LONDON
SE15 3SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN LESLIE**

Surname: **WILSON**

Former names:

Service Address: **40 BEACONSFIELD ROAD
BLACKHEATH
LONDON
SE3 7LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **WILSON**

Former names:

Service Address: **40 BEACONSFIELD ROAD
BLACKHEATH
LONDON
SE3 7LZ**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **MAN CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORELIE DAPHNE**

Surname: **WILSON**

Former names:

Service Address: **40 BEACONSFIELD ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7LZ**

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LORELIE DAPHNE WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LESLIE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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