



Companies House

AR01 (ef)

Annual Return



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X537QSBF

Company Name: **PEAK COURTS LIMITED**

Company Number: **04184537**

Date of this return: **21/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Officers of the company

Company Secretary 1

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

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MUHAMMAD AHMED**

Surname: **ANWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: ****/04/1984** Nationality: **PAKISTANI**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GILES JAMES**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **CHARTERED BUILDER**

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>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER THE RIGHTS OF REDEMPTION.

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 21/03/2016 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: **IPP PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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