



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEONIES LIMITED**

Company Number: **04246659**

Date of this return: **05/07/2015**

SIC codes: **68209**
98000

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

Situation of Registered Office: **LEYTONSTONE HOUSE 3 HANBURY DRIVE**
LEYTONSTONE
LONDON
E11 1GA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EMMALISA**

Surname: **MARCOZZI LAPENNA**

Former names:

Service Address: **FLAT 9 32 CRANLEY GARDENS
LONDON
SW7 3DD**

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

Date of Birth: **26/03/1952** *Nationality:* **ITALIAN**

Occupation: **REAL ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2290000
		<i>Aggregate nominal value</i>	2290000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2290000
		<i>Total aggregate nominal value</i>	2290000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **2290000 ORDINARY shares held as at the date of this return**
Name: **E.M.T.O. S.P.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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