



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X87YSFBS

Received for filing in Electronic Format on the: **27/11/2009**

*Company Name:* **PETER HOMES LTD**

*Company Number:* **04577892**

*Date of this return:* **30/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **VALE FARM  
VALE ROAD  
CHESHAM  
HP5 3HW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARC WILLIAM**

*Surname:* **NELSON**

*Former names:*

*Service Address:* VALE FARM VALE ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3HW

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*Company Director* 1

*Type:* Person

*Full forename(s):* JULIAN KEITH

*Surname:* BURTON

*Former names:*

*Service Address:* 42 ROWAN CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
AL4 0ST

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/10/1955 *Nationality:* BRITISH

*Occupation:* CHARTERED BUILDER

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STUART CHARLES**  
*Surname:*                        **BURTON**  
*Former names:*  
*Service Address:*              **11 FORD CLOSE**  
   **YAXLEY**  
   **PETERBOROUGH**  
   **CAMBRIDGESHIRE**  
   **PE7 3DT**

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

*Date of Birth:*   **10/11/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARC WILLIAM**  
*Surname:*                        **NELSON**  
*Former names:*  
*Service Address:*              **VALE FARM VALE ROAD**  
   **CHESHAM**  
   **BUCKINGHAMSHIRE**  
   **HP5 3HW**

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

*Date of Birth:*   **13/04/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN**  
*Surname:*                        **PARK**  
*Former names:*  
*Service Address:*              **2 KINGS ROAD**  
   **OUNDLE**  
   **PETERBOROUGH**  
   **PE8 4AX**

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

*Date of Birth:*   **24/11/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYING PARTNER -**  
                             **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**129 ORDINARY Shares held as at 30/10/2009**

*Name:*

**DAVID JOHN PARK**

*Address:*

*Shareholding 2:*

**129 ORDINARY Shares held as at 30/10/2009**

*Name:*

**JULIAN KEITH BURTON**

*Address:*

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*Shareholding 3:*

**129 ORDINARY Shares held as at 30/10/2009**

*Name:*

**MARC WILLIAM NELSON**

*Address:*

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*Shareholding 4:*

**13 ORDINARY Shares held as at 30/10/2009**

*Name:*

**STUART CHARLES BURTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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