



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

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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:

Shareholding 3:

129 ORDINARY Shares held as at 30/10/2009

Name:

MARC WILLIAM NELSON

Address:

Shareholding 4:

13 ORDINARY Shares held as at 30/10/2009

Name:

STUART CHARLES BURTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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