



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER MC LIMITED**

Company Number: **04688239**

Date of this return: **06/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 BUSHBYS LANE
FORMBY
MERSEYSIDE
L37 2DX**

Officers of the company

Company Secretary 1

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

Surname: **MCLACHLAN**

Former names:

Service Address: **9 BUSHBYS LANE
FORMBY
MERSEYSIDE
L37 2DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER AUSTIN**

Surname: **MCLACHLAN**

Former names:

Service Address: **9 BUSHBYS LANE
FORMBY
MERSEYSIDE
L37 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS. RIGHT TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS, INCLUDING WINDING UP.

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 06/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER MCLACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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