



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567GNWZ

Company Name: **SUNDERLAND PEACOCK & ASSOCIATES LIMITED**

Company Number: **04731973**

Date of this return: **24/04/2016**

SIC codes: **71111**

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

Situation of Registered Office: **HAZELMERE PIMLICO ROAD
CLITHEROE
LANCASHIRE
BB7 2AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **COTTIER**

Former names:

Service Address: **7 CHAPEL CLOSE
CLITHEROE
LANCASHIRE
ENGLAND
BB7 2QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART GRAEME**

Surname: **HERD**

Former names:

Service Address: **WITTON LODGE SCHOOL LANE
SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN NEIL**

Surname: **ISHERWOOD**

Former names:

Service Address: **OAK HOUSE
PLEASINGTON LANE
BLACKBURN
LANCASHIRE
BB2 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW**

Surname: **KNOWLES**

Former names:

Service Address: **HAWTHWAITE
PLEASINGTON LANE PLEASINGTON
BLACKBURN
BB2 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU			

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY A SHARES RANK PARI PASSU. NO VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY B SHARES RANK PARI PASSU. NO VOTING RIGHTS. TO BE SURRENDERED ON TERMINATION OF EMPLOYMENT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return J ISHERWOOD
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return A P S HERD
<i>Shareholding 3</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return D N ISHERWOOD
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return D LOFTHOUSE
<i>Shareholding 5</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return S G HERD
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return LOUISE KNOWLES
<i>Shareholding 7</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return WILLIAM ANDREW KNOWLES
<i>Shareholding 8</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return PHILIP COTTIER
<i>Shareholding 9</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return KELLY LOUISE COTTIER

Authorisation

Authenticated

This form was authorised by one of the following:

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