



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEEL THOMPSON FLETCHER LIMITED**

Company Number: **04774970**

Date of this return: **22/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEWART**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

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

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD GERARD**

Surname: **FLETCHER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOMER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

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

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DUNCAN**

Surname: **PHILIP**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 10000 ORDINARY shares held as at 2011-05-22
Name: WILLETT & ROSS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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