

# **AR01** (ef)

#### **Annual Return**



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Company Name: J S PEER LIMITED

Company Number: 04806677

*Date of this return:* 19/06/2015

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3 TUNNEL HILL MEWS, KNOCK LANE

BLISWORTH NORTHAMPTON

NN7 3DA

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Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MARGARET
Surname:	PEER
Former names:	
Service Address:	1 RYE CLOSE
	PEVEREL MANOR RUSHDEN
	NORTHAMPTONSHIRE
	NN10 0TW

Company Director 1

Type: Person

Full forename(s): JAMES STUART

Surname: PEER

Former names:

Service Address: 1 RYE CLOSE

PEVEREL MANOR

**RUSHDEN** 

NORTHAMPTONSHIRE

NN10 0TW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 03/06/1954 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: JAMES PEER

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: MARGARET PEER

Name: JAMES PEER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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