



Companies House

AR01 (ef)

Annual Return



X3D1LMWL

Received for filing in Electronic Format on the: **28/07/2014**

Company Name: **PEART ARENAS LIMITED**

Company Number: **04844069**

Date of this return: **24/07/2014**

SIC codes: **43290**

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

Situation of Registered Office: **HARESHAW HOUSE
BELLINGHAM
HEXHAM
NORTHUMBERLAND
NE48 2JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PEART**

Former names:

Service Address: **HARESHAW HOUSE
BELLINGHAM
HEXHAM
NORTHUMBERLAND
NE48 2JA**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PEART**

Former names:

Service Address: **HARESHAW HOUSE
BELLINGHAM
HEXHAM
NORTHUMBERLAND
NE48 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ADAM**

Surname: **PEART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1978**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 24/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN PEART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PEART**

Authorisation

Authenticated

This form was authorised by one of the following:

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