



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PEER PROPERTIES LIMITED**

Company Number: **05057069**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**283 GREEN LANES
PALMERS GREEN
LONDON**

N13 4XS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN TILLBROOK**

Address: **54 BAILEY ROAD
LEIGH ON SEA
ESSEX
SS9 3PJ**

Director 1 :

Name: **PIERRE FREDERICK
HAMMOND**

Address: **FLAT 9 GUNNERY HOUSE
2 CHAPEL ROAD
SHOEBURYNESSE
ESSEX
SS3 9WD**

Date of Birth: **24/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GERARD O'CONNOR**

Address: **GREYHOUND COTTAGE 1 MANOR
ROAD
CHIGWELL
ESSEX
IG7 5PF**

Date of Birth: **08/03/1964** *Nationality:* **Irish**

Occupation: **PROPERTY DEVELOPER**

Director 3 :

Name: MARTIN TILLBROOK

Address: 54 BAILEY ROAD
LEIGH ON SEA
ESSEX
SS9 3PJ

Date of Birth: 07/03/1963 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/02/2009

Name: MARTIN TILLBROOK

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2009

Name:

PIERRE FREDERICK HAMMOND

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/02/2009

Name:

GERARD O'CONNOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**