



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Peggs Construction Limited</b>
<i>Company Number:</i>	<b>05657099</b>
<i>Date of this return:</i>	<b>19/12/2012</b>
<i>SIC codes:</i>	<b>41201</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE PRIORY HIGH ROAD GOREFIELD WISBECH CAMBRIDGESHIRE UNITED KINGDOM PE13 4PJ</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MONICA HOUSE ST AUGUSTINES ROAD  
WISBECH  
CAMBRIDGESHIRE  
PE13 3AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SAMUEL DAVID**

Surname: **PEGGS**

Former names:

Service Address: **THE PRIORY HIGH ROAD  
GOREFIELD  
WISBECH  
CAMBRIDGESHIRE  
ENGLAND  
PE13 4PJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JODI NICOLE**

*Surname:*                **PEGGS**

*Former names:*

*Service Address:*        **THE PRIORY 154 HIGH ROAD  
GOREFIELD  
WISBECH  
CAMBRIDGESHIRE  
ENGLAND  
PE13 4PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DAVID**

*Surname:* **PEGGS**

*Former names:*

*Service Address:* **THE PRIORY HIGH ROAD  
GOREFIELD  
WISBECH  
CAMBRIDGESHIRE  
ENGLAND  
PE13 4PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL OF THE ORDINARY SHARES OF THE COMPANY HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL DAVID PEGGS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JODI NICOLE PEGGS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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