



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **PEACOCK & THOMPSON (2006) LIMITED**

Company Number: **05708302**

Date of this return: **14/02/2010**

SIC codes: **5221**

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

Situation of Registered Office: **13 GRANGE WAY
COLCHESTER
ESSEX
CO2 8HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **PARRISH**

Former names:

Service Address: **11 RAYLEIGH PARADE
HUTTON
BRENTWOOD
ESSEX
CM13 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **PARRISH**

Former names:

Service Address: **11 RAYLEIGH PARADE
HUTTON
BRENTWOOD
ESSEX
CM13 1BN**

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

Date of Birth: **15/06/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **TATUM**

Former names:

Service Address: **172 MARLBOROUGH ROAD
ROMFORD
ESSEX
RM7 8AL**

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

Date of Birth: **07/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 14/02/2010 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

40 ORDINARY Shares held as at 14/02/2010

Name: **PATRICIA TATUM**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 14/02/2010

Name: **GILLIAN PARRISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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