



Companies House
— for the record —

363a_(ef)

Annual Return



XFIQSA1N

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Company Name: **PETER HICKS LTD**

Company Number: **05736618**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STUDIO, RUSSELL
MILL LANE LITTLETON
PANEL
DEVIZES
WILTSHIRE
SN10 4ET**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLAS GEORGE BRYAN**

Address: **8 THE BREACH
DEVIZES
WILTSHIRE
SN10 5BJ**

Director 1 :

Name: **JAMES FRANCIS-JONES**

Address: **GARBALLY ELSTON, SHREWTON
SALISBURY
WILTSHIRE
SP3 4HQ**

Date of Birth: **13/09/1965**

Nationality: **BRITISH**

Occupation: **RETAIL**

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	125	GBP125

TOTALS

125

GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY Shares held as at 09/03/2009

Name:

PRUDENCE CLAIRE ELIZABETH HAWKINS

Address:

Shareholding 2:

94 ORDINARY Shares held as at 09/03/2009

Name:

JAMES FRANCIS-JONES

Address:

Shareholding 3:

12 ORDINARY Shares held as at 09/03/2009

Name:

DAVID FRANCIS HAWKINS

Address:

Shareholding 4:

6 ORDINARY Shares held as at 09/03/2009

Name:

NICHOLAS BRYAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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