



Companies House

**AR01** (ef)

**Annual Return**



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**X54626T4**

*Company Name:* **PETER HICKS LTD**

*Company Number:* **05736618**

*Date of this return:* **09/03/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **THE STUDIO, RUSSELL MILL LANE  
LITTLETON PANEL  
DEVIZES  
WILTSHIRE  
SN10 4ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLAS GEORGE**

Surname: **BRYAN**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES**

Surname: **FRANCIS-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**  
Occupation: **RETAIL**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>125</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>125</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY SHARES</b>        |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>125</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **PRUDENCE CLAIRE ELIZABETH HAWKINS**

*Shareholding 2* : **94 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FRANCIS-JONES**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FRANCIS HAWKINS**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BRYAN**

### *Authorisation*

*Authenticated*

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

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