



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER HICKS LTD**

Company Number: **05736618**

Date of this return: **09/03/2015**

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**

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: **13/09/1965** Nationality: **BRITISH**
Occupation: **RETAIL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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.