



Companies House

**AR01** (ef)

**Annual Return**



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**X36C1VPM**

*Company Name:* **PELDON SERVICES LIMITED**

*Company Number:* **05783622**

*Date of this return:* **18/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **GOFF**

*Former names:*

*Service Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4322514**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **LONDON DIRECTORS LIMITED**

Registered or  
principal address: **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

Register Location: **UK**  
Registration Number: **3495928**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1</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>FULL RIGHTS WITH REGARDS TO VOTINGS PARTICIPATION AND DIVIDENDS</b> |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CULMEAD LIMITED**

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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.