



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEACOCK DESIGN & BUILD LIMITED**

Company Number: **05926249**

Date of this return: **06/09/2014**

SIC codes: **41201**
43341

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

Situation of Registered Office: **MESSRS COLE & CO**
400 HARROW ROAD
PADDINGTON
LONDON
W9 2HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES PATRICK ANTHONY**

Surname: **DEVANE**

Former names:

Service Address: **59 LANE END DRIVE
CHOBHAM ROAD KNAPHILL
WOKING
SURREY
GU21 2QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PATRICK ANTHONY**

Surname: **DEVANE**

Former names:

Service Address: **59 LANE END DRIVE
CHOBHAM ROAD KNAPHILL
WOKING
SURREY
GU21 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DEVANE**

Former names:

Service Address: **59 LANE END DRIVE**
 KNAPHILL
 WOKING
 SURREY
 GU21 2QQ

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JULIE YVONNE**

Surname: **EWINS**

Former names:

Service Address: **STONES THROW COTTAGE**
 PENNYPOT LANE
 CHOBHAM
 SURREY
 GU24 8DL

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

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN LESLIE**

Surname: **EWINS**

Former names:

Service Address: **STONES THROW COTTAGE
PENNYPOT LANE
CHOBHAM
SURREY
GU24 8DL**

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

Date of Birth: **05/02/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER & DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/09/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN LESLIE EWINS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALBERT DEWSALL**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **YVONNE DEVANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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