



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER STEWART LIMITED**

Company Number: **06039773**

Date of this return: **02/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **64 BROWNMOOR PARK
CROSBY
LIVERPOOL
L23 0TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARGARET MARY**

Surname: **STEWART**

Former names:

Service Address: **64 BROWNMOOR PARK
CROSBY
LIVERPOOL
L23 0TW**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER LAWRENCE**

Surname: **STEWART**

Former names:

Service Address: **64 BROWNMOOR PARK
CROSBY
LIVERPOOL
L23 0TW**

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

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EASH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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