



Companies House

AR01 (ef)

Annual Return



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X4DHHCRS

Company Name: **PETER'S CLOSE MANAGEMENT COMPANY (UPTON) LIMITED**

Company Number: **06645219**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CHURCHFIELD HOUSE PETER'S CLOSE
UPTON
PONTEFRACT
WEST YORKSHIRE
WF9 1GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN WANDA ANNE**

Surname: **RIPLEY**

Former names:

Service Address: **CHURCHFIELD HOUSE OFF SCHOOL STREET
UPTON
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 1EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN WANDA ANNE**

Surname: **RIPLEY**

Former names:

Service Address: **CHURCHFIELD HOUSE
PETERS CLOSE UPTON
PONTEFRACT
W YORKSHIRE
WF9 1EP**

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

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED MIDWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **RIPLEY**

Former names:

Service Address: **CHURCHFIELD HOUSE
OFF SCHOOL STREET UPTON
PONTEFRACT
WEST YORKSHIRE
WF9 1EP**

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

Date of Birth: **10/10/1954** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: **KEITH ANTHONY RIPLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN WANDA ANNE RIPLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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