



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **PEVEREL HMF LIMITED**

Company Number: **06776392**

Date of this return: **18/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL GORDON**

Surname: **BANNISTER**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

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

Date of Birth: **1953-04-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

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

Date of Birth: **1956-05-20**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GASTON**

Former names:

Service Address: **MOLTENO HOUSE 302 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2JX**

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

Date of Birth: **1959-08-27**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **MCGILL**
Former names:
Service Address: **35 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 1RB

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

Date of Birth: **1960-04-12** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM KENNETH**
Surname: **PROCTER**
Former names:
Service Address: **35 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 1RB

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

Date of Birth: **1953-05-05** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/12/2009

Name: **PEVEREL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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