



Companies House

AR01 (ef)

Annual Return



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X4EKNB7N

Company Name: **W. PETERS & SON LIMITED**

Company Number: **SC024280**

Date of this return: **22/08/2015**

SIC codes: **58130**

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

Situation of Registered Office: **C/O STEWART & WATSON
59 HIGH STREET
TURRIFF
ABERDEENSHIRE
AB53 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEWART & WATSON**

*Registered or
principal address:* **59 HIGH STREET
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4EL**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **GEORGE**

Former names:

Service Address: **BIRCHMORE
WALLACE LANE
TURRIFF
ABERDEENSHIRE
AB53 4QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG**

Surname: **PETERS**

Former names:

Service Address: **20 MAYBANK COURT
TURRIFF
ABERDEENSHIRE
AB53 4DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1973**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM DUNCAN**

Surname: **PETERS**

Former names:

Service Address: **RATHLIN
TURRIFF
ABERDEENSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1939**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 1150 ORDINARY shares held as at the date of this return
Name: NEIL ANTHONY LINDBLOM

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: BARBARA PETERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2008-03-19
Name: DEREK SCUTT

Shareholding 4 : 3700 ORDINARY shares held as at the date of this return
Name: WILLIAM DUNCAN PETERS

Shareholding 5 : 750 ORDINARY shares held as at the date of this return
Name: KIRSTEEN GOSKIRK

Shareholding 6 : 750 ORDINARY shares held as at the date of this return
Name: CRAIG ROBERT PETERS

Shareholding 7 : 1150 ORDINARY shares held as at the date of this return
Name: KEITH JOHN LINDBLOM

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: JUNE E LINDBLOM

Authorisation

Authenticated

This form was authorised by one of the following:

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