



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEACOCKS STORES LIMITED**

Company Number: **SC285031**

Date of this return: **19/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUNE**

Surname: **CARRUTHERS**

Former names:

Service Address: **BURNSIDE HOUSE MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0DY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **DAY**

Former names:

Service Address: **EWM WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID OLIVER**

Surname: **HOUSTON**

Former names:

Service Address: **EWM WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DIRECTOR KRISTIAN BRIAN**

Surname: **LEE**

Former names:

Service Address: **THE EDINBURGH WOOLLEN MILL LTD
WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS CARMEL**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT**

Surname: **SIMPSON**

Former names:

Service Address: **THE EDINBURGH WOOLLEN MILL LTD
WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS PER TABLE A			

Class of shares	ORDINARY	<i>Number allotted</i>	4999999
		<i>Aggregate nominal value</i>	4999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **EWM (TOPCO) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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