



Companies House

**AR01** (ef)

**Annual Return**



X43XLC5N

Received for filing in Electronic Format on the: **25/03/2015**

*Company Name:* **PEACOCKS STORES LIMITED**

*Company Number:* **SC285031**

*Date of this return:* **28/02/2015**

*SIC codes:* **47710**

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

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*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):* **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**

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*Company Director*    **3**

*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**

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*Company Director* 4

*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:* **WALES**

*Date of Birth:* **09/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>    |                 |                                |          |
| <b>VOTING RIGHTS PER TABLE A</b> |                 |                                |          |

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **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.