



Annual Return

Company Name: **Peakfast Limited**

Company Number: **01781701**



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Company Name: **Peakfast Limited**

Company Number: **01781701**

Date of this return: **07/06/2016**

Sic Codes: **41100**

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

Situation of **7 LOWER BROOK STREET OSWESTRY SHROPSHIRE**

Registered Office: **UNITED KINGDOM SY11 2HG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANTHONY JOHN**  
Surname: **MATTHEWS**  
Service Address: **7 LOWER BROOK STREET OSWESTRY  
UNITED KINGDOM SY11 2HG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEITH**  
Surname: **BARROW**  
Service Address: **SILVERDALE HOUSE SILVERDALE DRIVE OSWESTRY TREFONEN  
UNITED KINGDOM SY10 9DJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1953** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL DANIEL**  
Surname: **MARSDEN**  
Service Address: **MANOR FIELD UFFINGTON SHREWSBURY  
UNITED KINGDOM SY4 4SN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1951** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR ANTHONY JOHN**  
Surname: **MATTHEWS**  
Service Address: **7 LOWER BROOK STREET OSWESTRY  
UNITED KINGDOM SY11 2HG**

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

Date of Birth: **\*\*/08/1950** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>£1</b>	Aggregate nominal value:	<b>300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **100 ORDINARY £1 shares held as at the date of this return**  
Name: **KEITH BARROW**

Shareholding 2: **100 ORDINARY £1 shares held as at the date of this return**  
Name: **PAUL DANIEL MARSDEN**

Shareholding 3: **100 ORDINARY £1 shares held as at the date of this return**  
Name: **ANTHONY JOHN MATTHEWS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

