



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVPSNT

Company Name: **Peakfast Limited**

Company Number: **01781701**

Date of this return: **07/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

Company Director **1**

Type: **Person**

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

Surname: **BARROW**

Former names:

Service Address: **THE SHIREHALL ABBEY FOREGATE
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6ND**

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

Date of Birth: **21/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **MARSDEN**

Former names:

Service Address: **MANOR COURT UFFINGTON
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 4SN**

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

Date of Birth: **03/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANET PATRICIA**

Surname: **MARSDEN**

Former names:

Service Address: **MANOR COURT UFFINGTON**
 SHREWSBURY
 SHROPSHIRE
 UNITED KINGDOM
 SY4 4SN

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

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 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.