



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2013**

**X2K13PEX**

*Company Name:* **RALPH PETERS & SONS LIMITED**

*Company Number:* **02268310**

*Date of this return:* **14/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SLUSH PUPPIE LTD CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3TA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LAURA**

*Surname:*                **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **STOCK CONTROLLER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JEFFREY**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **ROSA MARIS  
29 AVENUE DES PAPALINS  
MC9800  
MONACO**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **03/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RALPH**

*Surname:*                           **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/06/1930**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>AS PER THE M&amp;A</b>			

<b>Class of shares</b>	<b>SPECIAL</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>AS PER THE DOCUMENT FOR THE GOLDEN SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK J. PETERS**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN LOOS**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**

*Name:* RALPH P. PETERS

*Shareholding 4* : 1 SPECIAL shares held as at the date of this return

*Name:* RALPH P. PETERS

*Shareholding 5* : 5000 ORDINARY shares held as at the date of this return

*Name:* TAMARA J. PETERS

*Shareholding 6* : 1 SPECIAL shares held as at the date of this return

*Name:* MARK J PETERS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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