



Companies House

AR01 (ef)

Annual Return



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X4JSCVBC

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

Company Number: **02268310**

Date of this return: **14/10/2015**

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
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: ****/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: ****/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: **U K**

Date of Birth: ****/06/1930** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE M&A			

Class of shares	SPECIAL	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE DOCUMENT FOR THE GOLDEN SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **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.