



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIAM PETERS LTD.**

Company Number: **04636647**

Date of this return: **14/01/2016**

SIC codes: **43220**

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

Situation of Registered Office: **9 BICESTER ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP19 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **GOWER**

Former names:

Service Address: **12 MANOR DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1EW**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM PETER**

Surname: **GOWER**

Former names:

Service Address: **12 MANOR DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1EW**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEWART WILLIAM**

Surname: **RITCHIE**

Former names:

Service Address: **92 GRENVILLE ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 8EZ**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART WILLIAM RITCHIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PETER GOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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