



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5KY5F**

*Company Name:* **WILLIAM PETERS LTD.**

*Company Number:* **04636647**

*Date of this return:* **14/01/2015**

*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:*    **05/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
ENGINEER**

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*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:* **28/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **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.