



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & A. PEATE LIMITED**

*Company Number:* **00334089**

*Date of this return:* **31/03/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **MAESBURY HALL MILLS,  
MAESBURY,  
NR. OSWESTRY,  
SALOP  
SY10 8BB**

**Officers of the company**

*Company Secretary 1*

Type: **Person**

Full forename(s): **FIONA**

Surname: **PEATE**

Former names:

Service Address: **MAESBURY HALL  
MAESBURY  
OSWESTRY  
SHROPSHIRE  
SY10 8BB**

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*Company Director 1*

Type: **Person**

Full forename(s): **SOPHIE CHARLOTTE**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **PEATE**

*Former names:*

*Service Address:* **MAESBURY HALL  
MAESBURY  
OSWESTRY  
SHROPSHIRE  
SY10 8BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* FRANCIS ANDREW

*Surname:* PEATE

*Former names:*

*Service Address:* MAESBURY HALL  
MAESBURY  
OSWESTRY  
SHROPSHIRE  
SY10 8BB

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/08/1947                      *Nationality:* BRITISH

*Occupation:* PROVENDER MILLER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HUGO FRANCIS WILLIAM**

*Surname:* **PEATE**

*Former names:*

*Service Address:* **MAESBURY HALL  
OSWESTRY  
SHROPSHIRE  
SY10 8BA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/03/1987**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **PHILIPPA SALLY**

*Surname:* **PEATE**

*Former names:*

*Service Address:* **35 MEDFIELD STREET  
LONDON  
ENGLAND  
SW15 4JY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000</b>
		<i>Total aggregate nominal value</i>	<b>13000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **3000 PREFERENCE shares held as at the date of this return**  
*Name:* **F.A. PEATE**

*Shareholding 2* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **F.A. PEATE**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

Name:

M FINNSTEDT

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## *Authorisation*

*Authenticated*

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

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