



Companies House

AR01 (ef)

Annual Return



X44VJNJ5

Received for filing in Electronic Format on the: **08/04/2015**

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

Company Number: **00334089**

Date of this return: **31/03/2015**

SIC codes: **68201**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MAESBURY HALL MILLS
MEASBURY
OSWESTRY
SHROPSHIRE
SY10 8BB

There are no records kept at the above address

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**

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: **28/03/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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: **05/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **PROVENDER MILLER**

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: **23/03/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **PEATE**

Former names:

Service Address: **MAESBURY MILLS NEWBRIDGE
OSWESTRY
SHROPSHIRE
ENGLAND
SY10 8BB**

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

Date of Birth: **22/06/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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