



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7M05VUK

Company Name: **H.H.PEGG LIMITED**

Company Number: **00346994**

Date of this return: **20/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **GLOUCESTER HOUSE 72 LONDON ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **SERRANO**

Former names:

Service Address: **29 MILES ROAD
EPSOM
SURREY
KT19 9AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **HOUSEMAN**

Former names:

Service Address: **PARADISE HOUSE
TANGLEY
HAMPSHIRE
SP11 0RU**

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

Date of Birth: **25/11/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN CURTIS**

Surname: **LADD**

Former names:

Service Address: **GREENBANK
CRAZIES HILL
WALGRAVE
BERKSHIRE
RG10 8LU**

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

Date of Birth: **23/10/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN MARY**

Surname: **SERRANO**

Former names:

Service Address: **29 MILES ROAD
EPSOM
SURREY
KT19 9AA**

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

Date of Birth: **13/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **SPIERS**

Former names:

Service Address: **54 MARSHALL SQUARE
SOUTHAMPTON
SO15 2PB**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **STEIDL**

Former names:

Service Address: **37 BASKERVILLE ROAD
LONDON
SW18 3RS**

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

Date of Birth: **11/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at 2011-06-20**
Name: **PEGGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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