



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00346994**

*Date of this return:* **20/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE B GROUND FLOOR 8A CARLTON CRESCENT  
SOUTHAMPTON  
SO15 2EZ**

**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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* **\*\*/12/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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:*    **\*\*/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>3000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **PEGGS LTD**

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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.