



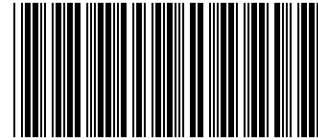
Companies House
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Annual Return

Company Name: **PEEL SECURITIES (S.W.) LIMITED**

Company Number: **00564105**



XUR8KU15

Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **17/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PEEL DOME
THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE SK9 5HZ**

Director 1:

Name: **MR PETER JOHN HOSKER**
Date of Birth: **30/04/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BARNHOLT
TOWN FARM LANE
NORLEY
WARRINGTON
CHESHIRE WA6 8NH**

Director 2:

Name: **MR PETER ANTHONY SCOTT** *Address:* **6 BOWLING GREEN WAY
BAMFORD
ROCHDALE
LANCASHIRE OL11 5QQ**

Date of Birth: **24/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR PAUL PHILIP WAINSCOTT** *Address:* **THE SQUIRRELS
7 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE BL8 4HZ**

Date of Birth: **22/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR JOHN WHITTAKER** *Address:* **BILLOWN MANSION HOUSE
MALEW
BALLASALLA
ISLE OF MAN IM9 3DL**

Date of Birth: **14/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	10000	GBP10000.00
ORDINARY	10000	GBP10000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 DEFERRED Shares held as at 17/10/2007

Name: **PEEL SOUTH WEST LIMITED**

Address: **PEEL DOME
THE TRAFFORD CENTRE
MANCHESTER
ENGLAND M17 8PL**

Shareholding 2:

9999 ORDINARY Shares held as at 17/10/2007

Name: **PEEL SOUTH WEST LIMITED**

Address: **PEEL DOME
THE TRAFFORD CENTRE
MANCHESTER
ENGLAND M17 8PL**

Shareholding 3:

1 ORDINARY Shares held as at 17/10/2007

Name: **JOHN WHITTAKER**

Address: **BILLOWN MANSION HOUSE
MALEW
BALLASALLA
ISLE OF MAN IM9 3DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**