



Companies House
— for the record —

363a^(ef)

Annual Return



XZ4JI416

Received for filing in Electronic Format on the: **17/10/2008**

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

Company Number: **00564105**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL LEES**

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

Director 1 :

Name: **MR PETER JOHN HOSKER**

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

Date of Birth:

30/04/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR NEIL LEES**

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

Date of Birth:

02/06/1963

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

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 4 :

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 5 :

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
<i>TOTALS</i>		
	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name: **PEEL SOUTH WEST LIMITED**

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 17/10/2008

Name: **PEEL SOUTH WEST LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/10/2008

Name:

JOHN WHITTAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**