



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWRIPEPU

Received for filing in Electronic Format on the: **05/11/2009**

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

*Company Number:* **00564105**

*Date of this return:* **17/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:*           **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR PETER JOHN**

*Surname:*               **HOSKER**

*Former names:*

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

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

*Date of Birth:*   **30/04/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*      **MR NEIL**

*Surname:*                **LEES**

*Former names:*

*Service Address:*      **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

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

*Date of Birth:*   **02/06/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*      **STEVEN**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*      **2 WOODSIDE, TURTON HOLLOWROAD  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
ENGLAND  
BB4 8AY**

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

*Date of Birth:*   **12/03/1974**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL PHILIP**  
*Surname:*                        **WAINSCOTT**  
*Former names:*  
*Service Address:*              **THE SQUIRRELS 7 BOLTON ROAD**  
   **HAWKSHAW**  
   **BURY**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BL8 4HZ**

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

*Date of Birth:*   **22/06/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **WHITTAKER**  
*Former names:*  
*Service Address:*              **BILLOWN MANSION BALLASALLA**  
   **MALEW**  
   **ISLE OF MAN**  
   **UNITED KINGDOM**  
   **IM9 3DL**

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

*Date of Birth:*   **14/03/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>10000</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>10000.00</b> |
|                        |                 | <i>Amount paid</i>             | <b>1.00</b>     |
|                        |                 | <i>Amount unpaid</i>           | <b>0.00</b>     |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>10000.00</b> |
|                        |                 | <i>Amount paid</i>             | <b>1.00</b>     |
|                        |                 | <i>Amount unpaid</i>           | <b>0.00</b>     |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**10000 DEFERRED Shares held as at 17/10/2009**

*Name:*

**PEEL SOUTH WEST LIMITED**

*Address:*

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*Shareholding 2:*

**9999 ORDINARY Shares held as at 17/10/2009**

*Name:*

**PEEL SOUTH WEST LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/10/2009**

*Name:*

**JOHN WHITTAKER**

*Address:*

## Presenter information

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*Contact Name:* **Peel Holdings  
(Management) Limited**  
*Address:* **Peel Dome  
The Trafford Centre  
Manchester  
M17 8PL**

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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.