



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **PEAK QUALITY HOMES LIMITED**

Company Number: **00647812**

Date of this return: **29/09/2013**

SIC codes: **41202**
42990

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

Situation of Registered Office: **THE SQUARE**
ROWLEDGE
FARNHAM
SURREY
GU10 4AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY JOAN**

Surname: **DYMOND**

Former names:

Service Address: **15 WEST END GROVE
FARNHAM
SURREY
GU9 7EG**

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **17 SHEPHERDS DOWN
ALRESFORD
HAMPSHIRE
SO24 9PP**

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

Date of Birth: **08/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **MEECH**

Former names:

Service Address: **110 HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BU**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **MORTIMORE**

Former names:

Service Address: **15 COPSE WAY
FARNHAM
UNITED KINGDOM
GU10 4QL**

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

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**

Occupation: **GARDENING**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **MORTIMORE**

Former names:

Service Address: **16 ST ANDREWS ROAD
WHITEHILL
BORDON
HAMPSHIRE
GB-GBR
GU35 9QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/07/1962**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30825
		<i>Aggregate nominal value</i>	30825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30825
		<i>Total aggregate nominal value</i>	30825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **A J MORTIMORE**

Shareholding 2 : **18825 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF ESTATE OF R G MORTIMORE**

Shareholding 3 : **6000 ORDINARY shares held as at the date of this return**
Name: **S G MORTIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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