



Companies House

— for the record —

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Annual Return

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

Company Number: **00944771**



X25EBZWO

Received for filing in Electronic Format on the: **03/11/2004**

Company Details

Made Up Date: **17/10/2004**

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

Principle 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: **SOLICITOR**

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>
ORDINARY	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2004

Name: **J WHITTAKER & PEEL SOUTH WEST LIMITED**

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

Shareholding 2:

499999 ORDINARY Shares held as at 17/10/2004

Name: **PEEL SOUTH WEST LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2004** *Authenticated:* **Yes (E/W)**