



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER COLLINGE (MANAGEMENT) LIMITED**

Company Number: **00986079**

Date of this return: **23/10/2014**

SIC codes: **96020**

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

Situation of Registered Office: **127 TELEGRAPH ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **COLLINGE**

Former names:

Service Address: **10 PARKGATE HOUSE COURT
THE PARADE
PARKGATE
WIRRAL
UNITED KINGDOM
CH64 6SQ**

Company Director **1**

Type: **Person**

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

Surname: **COLLINGE**

Former names:

Service Address: **CEDAR LODGE
BASKERVILLE ROAD
GAYTON
WIRRAL
UNITED KINGDOM
CH60 8NJ**

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

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **COLLINGE**

Former names:

Service Address: **10 PARKGATE HOUSE COURT
THE PARADE
PARKGATE
WIRRAL
UNITED KINGDOM
CH64 6SQ**

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

Date of Birth: **03/03/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **COLLINGE**

Former names:

Service Address: **10 PARKGATE HOUSE COURT
THE PARADE
PARKGATE
WIRRAL
UNITED KINGDOM
CH64 6SQ**

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

Date of Birth: **31/08/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **COLLINGE**

Former names:

Service Address: **WALL RAKE COTTAGE
28 DAWSTONE ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0BU**

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

Date of Birth: **22/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL COLLINGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER GERALD COLLINGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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