



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Colin Peacock Limited**

Company Number: **01050444**

Date of this return: **12/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **SUITES 17-18 RIVERSIDE HOUSE
LOWER SOUTHEND ROAD WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **THOMPSON**

Former names:

Service Address: **9 HALL FARM ROAD
SOUTH BENFLEET
ESSEX
UNITED KINGDOM
SS7 5JD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL GARY**

Surname: **THOMPSON**

Former names:

Service Address: **9 HALL FARM ROAD
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : **200 ORDINARY shares held as at 2010-10-12**
Name: **LAMBOURNE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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