Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 ST. PETERS WAY LIMITED**
Company Number:	**01296962**
Date of this return:	**21/11/2013**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 NOTTINGHAM ROAD** **LONG EATON** **NOTTINGHAM** **DERBYSHIRE** **NG10 1HP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LINDA ANNE**

Surname: **BUNI**

Former names:

Service Address: **14 PHEASANT FIELD DRIVE**
SPONDON
DERBY
DERBYSHIRE
DE21 7LR

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

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **GOULD**

Former names:

Service Address: **18 NORMANTON LANE**
LITTLEOVER
DERBY
DERBYSHIRE
DE23 6GP

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

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 3

Type: **Person**

Full forename(s): **NICOLA MARIA**

Surname: **WEATHERBURN**

Former names:

Service Address: **81 SHERWIN STREET**
DERBY
DERBYSHIRE
DE22 1GP

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH HALL FRANCHISING LIMITED**

Shareholding 2 : **1666 ORDINARY shares held as at the date of this return**
Name: **LINDA ANNE BUNI**

Shareholding 3 : **1666 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES GOULD**

Shareholding 4 : **1666 ORDINARY shares held as at the date of this return**
Name: **NICOLA MARIA WEATHERBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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