



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **1 ST. PETERS WAY LIMITED**

Company Number: **01296962**

Date of this return: **21/11/2014**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH HALL FRANCHISING LIMITED
<i>Shareholding 2</i>	: 1666 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDA ANNE BUNI
<i>Shareholding 3</i>	: 1666 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JAMES GOULD
<i>Shareholding 4</i>	: 1666 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.