



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01296962**

*Date of this return:* **21/11/2015**

*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:*   **\*\*/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:*    **\*\*/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:*    **\*\*/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH HALL FRANCHISING LIMITED</b>
<i>Shareholding 2</i>	<b>: 1666 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LINDA ANNE BUNI</b>
<i>Shareholding 3</i>	<b>: 1666 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT JAMES GOULD</b>
<i>Shareholding 4</i>	<b>: 1666 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA MARIA WEATHERBURN</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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