



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER WARD LIMITED**

*Company Number:* **01306550**

*Date of this return:* **24/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **792 WICKHAM ROAD  
CROYDON  
SURREY  
CR0 8EA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIUSEPPE**

*Surname:*                **MARMO**

*Former names:*

*Service Address:*        **99 ABBOTTS ROAD  
MITCHAM  
SURREY  
CR4 1JY**

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

*Date of Birth:*    **25/10/1957**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER CHARLES**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **2 HUDSONS  
TADWORTH PARK  
TADWORTH  
SURREY  
KT20 5TZ**

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

*Date of Birth:*   **06/08/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* P C WARD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* F WARD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHARACTER 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.