



Companies House

**AR01** (ef)

**Annual Return**



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**X3BTM8BV**

*Company Name:* **Peterborough Sheet Metal Limited**

*Company Number:* **01868755**

*Date of this return:* **16/06/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **RUTHLYN HOUSE 90 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE1 2SP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RUTHLYN HOUSE 90 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE1 2SP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **1 BRETTS WAY WHITTLESEY  
PETERBOROUGH  
ENGLAND  
PE7 1NQ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **INGLEDEW**

*Former names:*

*Service Address:*        **30 PETERBOROUGH ROAD FARCET  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 1NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHEET METAL WORKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **1 BRETTS WAY WHITTLESEY  
PETERBOROUGH  
ENGLAND  
PE7 1NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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*

*Shareholding 1* : 200 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR NIGEL GARNER WILSON

## *Authorisation*

*Authenticated*

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

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