



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PGWSJ

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **PEER INVESTMENTS LIMITED**

Company Number: **02072237**

Date of this return: **22/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE PEER SUITE
THE HOP EXCHANGE
24 SOUTHWARK STREET
LONDON
SE1 1TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTONY HEWITT**

Surname: **WALLWORK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS BRIDGET KATHLEEN**

Surname: **BIRrane**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES JOSEPH**

Surname: **BIRRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN BRENDAN**

Surname: **BIRRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **19/08/1935** *Nationality:* **IRISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN ALICE**

Surname: **BIRRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **08/07/1939** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MS AMANDA PHYLIS**

Surname: **BIRRANE-RULE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1964** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES HOWARD**

Surname: **DAWSON**

Former names:

Service Address: **MILLBROOK**
 33A STATION ROAD WELHAM GREEN
 HATFIELD
 HERTFORDSHIRE
 AL9 7PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PEER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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