



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2014**

**X335W028**

*Company Name:* **PEER INVESTMENTS LIMITED**

*Company Number:* **02072237**

*Date of this return:* **22/02/2014**

*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 MICHAEL DAVID**

Surname: **BREEZE**

Former names:

Service Address: **C/O PEER GROUP PLC  
24 THE HOP EXCHANGE  
24 SOUTHWARK STREET  
LONDON  
ENGLAND  
SE1 1TY**

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## *Company Director 1*

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*    **2**

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**

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*Company Director*    **3**

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:*   **ENGLAND**

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

*Occupation:*     **MARKETING EXECUTIVE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **BREEZE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*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**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD CHARLES**

*Surname:*                **MANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARE CAPITAL WITH FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PEER GROUP PLC**

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### *Authorisation*

*Authenticated*

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

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