



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2013**

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Company Name: **Giantpeak Limited**

Company Number: **02152349**

Date of this return: **31/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P C SECRETARIES LTD**

*Registered or
principal address:* **PRICE & COMPANY 30/32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04732679**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE PRIMROSE POPHAM**

Surname: **SPRINGMAN**

Former names:

Service Address: **MAGNOLIA HOUSE DUCIE AVENUE
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5NE**

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

Date of Birth: **23/08/1931** *Nationality:* **BRITISH**

Occupation: **LAND OWNER**

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

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL 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 31/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ANNE PRIMROSE POPHAM SPRINGMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL EYRE SPRINGMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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