



Companies House
— for the record —

AR01 (ef)

Annual Return



XJDWFKNB

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Company Name: **GIANTPEAK LIMITED**

Company Number: **02152349**

Date of this return: **31/05/2010**

SIC codes: **7499**

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: **Person**
Full forename(s): **PAUL MICHAEL EYRE**
Surname: **SPRINGMAN**
Former names:
Service Address: **MAGNOLIA HOUSE DUCIE AVENUE
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5NE**

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
<i>Prescribed particulars</i>	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 31/05/2010 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

99 ORDINARY Shares held as at 31/05/2010

Name: **ANNE PRIMROSE POPHAM SPRINGMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **PAUL MICHAEL EYRE SPRINGMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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