Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2015**

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Company Name:	**Giantpeak Limited**
Company Number:	**02152349**
Date of this return:	**31/05/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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.