



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PECKS HOUSE LEISURE LIMITED**

Company Number: **02374505**

Date of this return: **08/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **511 DURHAM ROAD
LOW FELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARIA FRANCHESCA**

Surname: **O'NEILL**

Former names:

Service Address: **1 SHAFTOE WAY
DINNINGTON
NEWCASTLE UPON TYNE
NE13 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **O'NEILL**

Former names:

Service Address: **1 SHAFTOE WAY
DINNINGTON
NEWCASTLE UPON TYNE
NE13 7LX**

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

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPRTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: M O'NEILL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: D O'NEILL

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: M O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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