



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2012**

Company Name: **Peacock Brothers (Earth Moving) Ltd**

Company Number: **02719659**

Date of this return: **02/06/2012**

SIC codes: **43110**

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

Situation of Registered Office: **MAIN STREET MINSKIP
BOROUGHBRIDGE
NORTH YORKSHIRE
UNITED KINGDOM
YO51 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **PEACOCK**

Former names:

Service Address: **THE SHIRES ROECLIFFE
BOROUGHBRIDGE
NORTH YORKSHIRE
ENGLAND
YO51 9LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **PEACOCK**

Former names:

Service Address: **THE SHIRES ROECLIFFE
BOROUGHBRIDGE
NORTH YORKSHIRE
ENGLAND
YO51 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **PEACOCK**

Former names:

Service Address: **THE SHIRES ROECLIFFE
BOROUGHBRIDGE
NORTH YORKSHIRE
ENGLAND
YO51 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **CHRIS PEACOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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