



Annual Return

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

Company Number: **02719659**



Received for filing in Electronic Format on the: **07/07/2016**

X5APVDY0

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

Company Number: **02719659**

Date of this return: **02/06/2016**

Sic Codes: **43110**

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

Situation of **MAIN STREET MINSKIP BOROUGH BRIDGE NORTH YORKSHIRE**

Registered Office: **UNITED KINGDOM YO51 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS GILLIAN**
Surname: **PEACOCK**
Service Address: **THE SHIRES ROECLIFFE BOROUGHBRIDGE**
ENGLAND YO51 9LY

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRIS**
Surname: **PEACOCK**
Service Address: **THE SHIRES ROECLIFFE BOROUGHBRIDGE**
ENGLAND YO51 9LY

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS GILLIAN**
Surname: **PEACOCK**
Service Address: **THE SHIRES ROECLIFFE BOROUGHBRIDGE**
ENGLAND YO51 9LY

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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:	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

