



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HI7V61**

*Company Name:* **PEERGLOW PROPERTIES LIMITED**

*Company Number:* **02926132**

*Date of this return:* **15/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **45 BROADWICK STREET  
LONDON  
W1F 9QW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN PATRICK**

Surname: **SMITH**

Former names:

Service Address: **COURT BARN TURNHILL ROAD,  
HIGH HAM  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9DF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ALLEN NICHOLAS**

Surname: **PRENN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/08/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **COURT BARN TURNHILL ROAD,  
HIGH HAM  
LANGPORT  
SOMERSET  
TA10 9DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY, A£1, SHARES, ALL WITH EQUAL RIGHTS TO VOTE AND PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 held as at the date of this return**  
*Name:* **BONSOIR OF LONDON LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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