



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETERMAN ASSOCIATES LIMITED**

Company Number: **02951251**

Date of this return: **21/07/2015**

SIC codes: **68310**
68320

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

Situation of Registered Office: **67 WESTOW STREET**
UPPER NORWORD
LONDON
SE19 3RW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIDNEY**

Surname: **PETERMAN**

Former names:

Service Address: **63-65 HERNE HILL
LONDON
ENGLAND
SE24 9NE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS WENDY ELIZABETH**

Surname: **PENFOLD**

Former names: **PETERMAN**

PENFOLD

Service Address: **63-65 HERNE HILL**
LONDON
ENGLAND
SE24 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD ROBERT**

Surname: **PETERMAN**

Former names: **PETERMAN**

Service Address: **63-65 HERNE HILL
LONDON
ENGLAND
SE24 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIDNEY**

Surname: **PETERMAN**

Former names:

Service Address: **63-65 HERNE HILL
LONDON
ENGLAND
SE24 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1931** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **WARNER**

Surname: **PETERMAN**

Former names:

Service Address: **63-65 HERNE HILL
LONDON
ENGLAND
SE24 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1932** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **33 ORDINARY B shares held as at the date of this return**
Name: **MR HOWARD ROBERT PETERMAN**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**
Name: **WENDY ELIZABETH PENFOLD**

Shareholding 3 : **33 ORDINARY A shares held as at the date of this return**

Name: **WENDY ELIZABETH PENFOLD**

Shareholding 4 : **33 ORDINARY A shares held as at the date of this return**

Name: **MR HOWARD ROBERT PETERMAN**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**

Name: **HOWARD ROBERT PETERMAN, RENATA PETERMAN & WENDY PENFOLD**

Shareholding 6 : **33 ORDINARY B shares held as at the date of this return**

Name: **RENATA PETERMAN**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**

Name: **HOWARD ROBERT PETERMAN & WENDY ELIZABETH PENFOLD**

Shareholding 8 : **33 ORDINARY A shares held as at the date of this return**

Name: **RENATA PETERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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