



Companies House

AR01 (ef)

Annual Return



X4HWJTJM

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **MEXICAN PETE'S LIMITED**

Company Number: **02977810**

Date of this return: **11/10/2015**

SIC codes: **56103**

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

Situation of Registered Office: **25 PLANETS LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **BOWN**

Former names:

Service Address: **5 GREENMEAD CARAVANS
SUNNYFIELD LANE UPPER HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL51 6JD**

Company Director 1

Type: **Person**
Full forename(s): **IAN WALTER**

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **SUMMERS**

Former names:

Service Address: **25 PLANETS LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 11/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R.E. SUMMERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I.W. SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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