



Companies House

**AR01** (ef)

**Annual Return**



X57NRYVL

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*Company Name:* **3PEAKS SOLUTIONS LIMITED**

*Company Number:* **03760575**

*Date of this return:* **28/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SUMMIT HOUSE 35 CHURCH ROAD  
LYMM  
CHESHIRE  
WA13 0QS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA ISOBEL**

*Surname:*                                **MCNICHOLL**

*Former names:*

*Service Address:*                        **BURNSIDE FARM  
CHAPEL LANE, MERE  
KNUTSFORD  
CHESHIRE  
WA16 6PP**

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

*Date of Birth:*    **\*\*/06/1960**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **MCNICHOLL**

*Former names:*

*Service Address:*                **BURNSIDE FARM  
CHAPEL LANE, MERE  
KNUTSFORD  
CHESHIRE  
WA16 6PP**

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

*Date of Birth:*   **\*\*/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**RIGHTS ARE IN LINE WITH SHARE ALLOCATION AS DESCRIBED IN ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA ISOBEL MCNICHOLL**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MCNICHOLL**

## *Authorisation*

*Authenticated*

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

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