



Companies House
— for the record —

AR01 (ef)

Annual Return



XB1C6IR0

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **PECOH LIMITED**

Company Number: **03982397**

Date of this return: **31/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ABBEY NATIONAL NOMINEES LIMITED**

Registered or principal address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2516674**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **GREEN**

Former names:

Service Address: **ABBEY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **1956-01-09** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUNIL**
Surname: **MASSON**
Former names:
Service Address: **154 NETHER STREET,
LONDON
UNITED KINGDOM
N3 1PG**

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

Date of Birth: **1971-11-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **MCDERMOTT**
Former names:
Service Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SP**

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

Date of Birth: **1963-02-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RUTH**
Surname: **SAMSON**
Former names:
Service Address: **12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH**

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

Date of Birth: **1972-11-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or principal address: **6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **HOLMES HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **HOLMES HOLDINGS LIMITED AND MARTIN MCDERMOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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