



Companies House

AR01 (ef)

Annual Return



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Company Name: PEEP LEARNING LIMITED

Company Number: 04089209

Date of this return: 12/10/2014

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: THE PEEP CENTRE
LITTLEMORE
OXFORD
OX4 6JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CLARE**

Surname: **SLY**

Former names:

Service Address: **23 THE GREEN
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3QA**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROWAN HAMILTON JOHN**

Surname: **O'REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1947** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MISS SALLY LOUISE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1963**

Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MS ALISON MARGARET**

Surname: **STREET**

Former names:

Service Address: **95 HIGH STREET
KIDLINGTON
OXFORDSHIRE
OX5 2DR**

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

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**

Occupation: **PRE-SCHOOL MUSIC SPECIALIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 12/10/2014 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: **PARENTS EARLY EDUCATION PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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