



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Peter Ball (Residential Letting) Limited**

Company Number: **04324718**

Date of this return: **19/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **29-30 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **BALL**

Former names:

Service Address: **HAM COURT HAM
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA ANNE**

Surname: **BALL**

Former names:

Service Address: **HAM COURT HAM
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6ND**

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

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALEXANDER**

Surname: **BALL**

Former names:

Service Address: **HAM COURT HAM
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6ND**

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

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/11/2012 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 1 GBP shares held as at the date of this return**
Name: **MRS LINDA ANNE BALL**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER ALEXANDER BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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