Companies House

AR01 (ef)

Annual Return

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X4E28SYJ

Company Name:	**PEALS LIMITED**
Company Number:	**04491053**
Date of this return:	**22/07/2015**
SIC codes:	**70221** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**232 SLADEPOOL FARM ROAD** **BIRMINGHAM** **WEST MIDLANDS** **B14 5EE**

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHERYL**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **C BAKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A A BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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