



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **PETER DIFFEY & ASSOCIATES LIMITED**

Company Number: **04617774**

Date of this return: **16/12/2015**

SIC codes: **71112**

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

Situation of Registered Office: **115 BYRKLEY STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 2EG**

Officers of the company

Company Secretary 1

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

Surname: **DIFFEY**

Former names:

Service Address: **COTESBACH VILLA 54 WOODS LANE
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **DIFFEY**

Former names:

Service Address: **54 WOODS LANE
BURTON ON TRENT
STAFFORDSHIRE
DE15 9DB**

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

Date of Birth: ****/01/1992** *Nationality:* **BRITISH**

Occupation: **CAR SALES ASSISTANT**

Company Director 2

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

Surname: **DIFFEY**

Former names:

Service Address: **COTESBACH VILLA 54 WOODS LANE
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9DB**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERT DIFFEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA DAPHNE DIFFEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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