



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Peasehill Limited**

Company Number: **04856119**

Date of this return: **05/08/2011**

SIC codes: **5510**

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
UNITED KINGDOM
BD1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **SPINNEY LODGE BEECH CLOSE
FARNHAM
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MATHEW JAMES**

Surname: **HILLAM**

Former names:

Service Address: **FLAT 1 - PEASEHILL HOUSE
24-26 HARROGATE ROAD RAWDON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 6HJ**

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

Date of Birth: **01/04/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAN GLENN

Surname: THOMPSON

Former names:

Service Address: SPINNEY LODGE BEECH CLOSE
FARNHAM
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1963 *Nationality:* BRITISH
Occupation: DIRECTOR

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

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>	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 05/08/2011 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 : 50 ORDINARY shares held as at 2011-08-05
Name: MATHEW JAMES HILLAM

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-05
Name: IAN GLENN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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