



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZMVYCN

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*Company Name:* **PEEL HOUSE PROPERTIES LTD**

*Company Number:* **04885395**

*Date of this return:* **02/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **52 PENNY LANE  
MOSSLEY HILL  
LIVERPOOL  
L18 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **GREENSBRIDGE FARM  
GREENSBRIDGE LANE  
LIVERPOOL  
MERSEYSIDE  
L35 1QD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **CALVERT**

*Former names:*

*Service Address:*        **GREENSBRIDGE FARM  
GREENSBRIDGE LANE  
LIVERPOOL  
MERSEYSIDE  
L35 1QD**

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

*Date of Birth:*    **10/03/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOP KEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACQUELINE TRAFFORD**

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **GREENSBRIDGE FARM  
GREENSBRIDGE LANE  
LIVERPOOL  
MERSEYSIDE  
L35 1QD**

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

*Date of Birth:* **28/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **SHOPKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 the date of this return  
*Name:* IAN CALVERT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE TRAFFORD CALVERT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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