



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

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Company Name: **PEEL HOUSE PROPERTIES LTD**

Company Number: **04885395**

Date of this return: **02/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **48 - 52
PENNY LANE MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
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)

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

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>	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 02/09/2012 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 : **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.