



Companies House

AR01 (ef)

Annual Return



X3MXSQ2G

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **PETER MASTERS LIMITED**

Company Number: **04994996**

Date of this return: **15/12/2014**

SIC codes: **10920**

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

Situation of Registered Office: **3 WARREN YARD WARREN PARK
STRATFORD ROAD
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **MASTERS**

Former names:

Service Address: **HORSESHOE COTTAGE
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **MASTERS**

Former names:

Service Address: **HORSESHOE COTTAGE
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **MASTERS**

Former names:

Service Address: **HORSESHOE COTTAGE
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954**

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

CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE

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 15/12/2014 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: **JANE MASTERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID MASTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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