



Companies House
— for the record —

AR01 (ef)

Annual Return



X24CXK08

Received for filing in Electronic Format on the: **17/03/2013**

Company Name: **PEART ACCESS RAMPS LIMITED**

Company Number: **05046633**

Date of this return: **17/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **BALTIC WORKS
BALTIC STREET
HARTLEPOOL
TS25 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **STEAD**

Former names:

Service Address: **THE BRAIDS ELWICK ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **THE OLD HALL THE GREEN
HURWORTH
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2JA**

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

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ROGER HUNTER**

Surname: **PEART**

Former names:

Service Address: **MONKEND HALL CROFT ON TEES
DARLINGTON
COUNTY DURHAM
GREAT BRITAIN
DL2 2SJ**

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

Date of Birth: **28/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **STEAD**

Former names:

Service Address: **THE BRAIDS ELWICK ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0DL**

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

Date of Birth: **10/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **C STEAD**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **CHARLES PEART**

Shareholding 3 : **45000 ORDINARY shares held as at the date of this return**
Name: **ROGER PEART**

Authorisation

Authenticated

This form was authorised by one of the following:

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