



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEEL PORTS LAND AND PROPERTY INVESTMENTS
LIMITED**

Company Number: **05433921**

Date of this return: **22/04/2010**

SIC codes: **7415**

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

*Situation of Registered
Office:* **MARITIME CENTRE PORT OF LIVERPOOL
LIVERPOOL
UNITED KINGDOM
L21 1LA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROLINE RUTH**
Surname: **MARRISON GILL**
Former names:
Service Address: **WOODLEIGH 113 TARVIN ROAD**
 LITTLETON
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH3 7DE

Company Director *1*

Type: **Person**
Full forename(s): **ALAN ANDREW**
Surname: **BARR**
Former names:
Service Address: **7 WELLINGTON TERRACE**
 LANARK
 UNITED KINGDOM
 ML11 7QQ

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

Date of Birth: **08/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WHITTAKER**

Former names:

Service Address: **BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
UNITED KINGDOM
IM9 3DL**

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

Date of Birth: **14/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

2 ORDINARY Shares held as at 22/04/2010

Name: **PEEL HOLDINGS (PORTS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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