



Companies House

AR01 (ef)

Annual Return



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Company Name: **Peel Ports Land and Property Investments Limited**

Company Number: **05433921**

Date of this return: **22/04/2014**

SIC codes: **70100**

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): **MR THOMAS EARDLEY**

Surname: **ALLISON**

Former names:

Service Address: **ROCKDALE LODGE 23 PARK PLACE
STIRLING
SCOTLAND
SCOTLAND
FK7 9JR**

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

Date of Birth: **10/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CHARNOCK**

Former names:

Service Address: **WOODCOTE HOLLY BANK DRIVE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8PA**

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

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITWORTH**

Former names:

Service Address: **SPRINGSIDE CULVERT LANE
OFF BACK LANE
NEWBURGH
LANCASHIRE
UNITED KINGDOM
WN8 7XA**

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

Date of Birth: **30/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PEEL HOLDINGS (PORTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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