



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458H5BC

Company Name: **PETERHALL ESTATES LTD**

Company Number: **05759920**

Date of this return: **28/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **3 RINGSTEAD BUILDING
RINGSTEAD ROAD
LONDON
SE6 2BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRAIM**

Surname: **WEISFISH**

Former names:

Service Address: **89 WARGRAVE AVENUE
LONDON
N15 6TU**

Company Director ***1***

Type: **Person**

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

Surname: **WEISFISH**

Former names:

Service Address: **89 WARGRAVE AVENUE
LONDON
N15 6TU**

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

Date of Birth: **07/03/1972** *Nationality:* **ISRAELI**

Occupation: **OFFICE MANAGER**

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
<i>Prescribed particulars</i>			
EQUAL			

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 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIEZER WEISSFISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRIAM WEISFISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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