



Please complete in typescript,  
or in bold black capitals

CHFP025

# Annual Return

102113 / 30

# 363 a

Company Number 05761229

Company Name in full 100% PEACH LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
2 9 / 0 3 / 2 0 0 7

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Registered Office

Show here the address at the date of  
this return

FOUNTAIN COURT

68 FOUNTAIN STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

MANCHESTER

County / Region

GREATER MANCHESTER

UK Postcode

M 2 \_ \_ \_ 2 F B

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5540

5541

If the code number cannot be determined,  
give a brief description of principal activity

\_\_\_\_\_  
\_\_\_\_\_



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title MR

Forename(s) WILFRED HAMISH

Surname STODDART

Address ††

THE LEADENPORCH HOUSE, NEW STREET

Post town DEDDINGTON

County / Region OXFORDSHIRE

UK Postcode O X 1 5 0 S P

Country UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	0	3	1	9	7	4				
	Forename(s)	LEE ROGER										
	Surname	CASH										
Address ††		AVON CROFT FARM HOUSE, THE GREEN,										
	Post town	SNITTERFIELD										
	County / Region	WARWICKSHIRE			UK Postcode	C	V	3	7	0	J	E
	Country	UK			Nationality	BRITISH						
	Business occupation	DIRECTOR										

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	1	2	0	1	1	9	6	4			
	Forename(s)	ALAN CHARLES										
	Surname	TURTILL										
Address ††		7 KINGS ROAD										
		BERKHAMSTED										
	Post town											
	County / Region	HERTFORDSHIRE			UK Postcode	H	P	4		3	B	D
	Country	UK			Nationality	BRITISH						
	Business occupation	DIRECTOR										

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	10,222 00	5,111 00
'B' ORDINARY	14,000 00	7,000 00
'C' ORDINARY	8,000 00	4,000 00
Totals	32,222 00	16,111 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

x 24/4/07

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GEORGE DAVIES SOLICITORS

FOUNTAIN COURT, 68 FOUNTAIN STREET

MANCHESTER

Tel 0161 236 8992

DX number 14316

DX exchange MANCHESTER 1

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	2	0 1 1 9 6 4
Forename(s)		WILFRED HAMISH		
Surname		STODDART		
Address ††		THE LEADENPORCH HOUSE,		
<input type="checkbox"/>		NEW STREET,		
Post town		DEDDINGTON		
County / Region		OXFORDSHIRE	UK Postcode	0 X 1 5 0 S P
Country		UK	Nationality	BRITISH
Business occupation		DIRECTOR		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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Name \* Style / Title \_\_\_\_\_  
Day Month Year

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Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

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Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**100% Peach Limited**  
**Reg No: 05761229**

Issued share capital = 32,222 of £0 50 each

**Shareholders List**

10,222 'A' shares of £0 50 each in the name of	Alan Turthill 7 Kings Road Berkhamsted HP4 3BD
14,000 'B' shares of £0 50 each in the name of	The Peach Pub Company Limited The Leadenporch House New Street Deddington Oxfordshire OX15 OSP
3,500 'C' shares of £0 50 each in the name of	Wilfred Hamish Stoddart The Leadenporch House New Street Deddington Oxfordshire OX15 OSP
4,500 'C' shares of £0 50 in the name of	Lee Cash Avon Croft Farm House The Green Smithfield Warwickshire CV37 0JE