



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **100% Peach Limited**

Company Number: **05761229**

Date of this return: **29/02/2016**

SIC codes: **56302**

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

Situation of Registered Office: **PEACH BARNS SOMERTON ROAD
NORTH ASTON
OXON
UNITED KINGDOM
OX25 6HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH EDWARD**

Surname: **GARTHWAITE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR WILFRID HAMISH**

Surname: **STODDART**

Former names:

Service Address: **THE LEADENPORCH HOUSE NEW STREET
DEDDINGTON
OXFORDSHIRE
UNITED KINGDOM
OX15 0SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE ROGER**

Surname: **CASH**

Former names:

Service Address: **3 BRACKLYN MEWS 83 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6LJ**

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

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILFRID HAMISH**

Surname: **STODDART**

Former names:

Service Address: **THE LEADENPORCH HOUSE NEW STREET
DEDDINGTON
OXFORDSHIRE
UNITED KINGDOM
OX15 0SP**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A SHARES OF | <i>Number allotted</i> | 10222 |
| | 50P | <i>Aggregate nominal</i> | 5111 |
| <i>Currency</i> | GBP | <i>value</i> | |
| | | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B SHARES OF | <i>Number allotted</i> | 14000 |
| | 50P | <i>Aggregate nominal</i> | 7000 |
| <i>Currency</i> | GBP | <i>value</i> | |
| | | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C SHARES OF | <i>Number allotted</i> | 8000 |
| | 50P | <i>Aggregate nominal</i> | 4000 |
| <i>Currency</i> | GBP | <i>value</i> | |
| | | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE C SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 32222 |
| | | <i>Total aggregate nominal value</i> | 16111 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **10222 ORDINARY A SHARES OF 50P shares held as at the date of this return**
Name: **THE PEACH PUB PROPERTIES LTD**

Shareholding 2 : **14000 ORDINARY B SHARES OF 50P shares held as at the date of this return**
Name: **THE PEACH PUB COMPANY LIMITED**

Shareholding 3 : **3500 ORDINARY C SHARES OF 50P shares held as at the date of this return**
Name: **WILFRID HAMISH STODDART**

Shareholding 4 : **4500 ORDINARY C SHARES OF 50P shares held as at the date of this return**
Name: **LEE ROGER CASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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