



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2009

Company Name: **PEERLAND (MANAGEMENT) LIMITED**

Company Number: **05869429**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MACKENZIE HOUSE
COACH & HORSES
PASSAGE
TUNBRIDGE WELLS
KENT
TN2 5NP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY GRETTON DEVON
COOK**

Address: **23D MOUNT SION
TUNBRIDGE WELLS
KENT
TN1 1TZ**

Director 1 :

Name: **RICHARD WILLIAMS**

Address: **EVERGOOD COTTAGE BRICK KILN
LANE
HORSMONDEN
TONBRIDGE
KENT
TN12 8ES**

Date of Birth: **21/07/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2009

Name:

MARY ALICE BUTT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2009

Name:

GEOFFREY TIBBLE

Address:

Name:

ANETTE TIBBLE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/07/2009

Name:

RICHARD HUNT

Address:

Name:

MELANIE HUNT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/07/2009

Name:

FREDA FAIRCHILD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/07/2009

Name:

NEIL KIRKUP

Address:

Name:

RUTH KIRKUP

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/07/2009

Name:

JONATHAN CLARK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**