



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **125 PETER STREET (BLACKPOOL) LIMITED**

Company Number: **05969873**

Date of this return: **17/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3-4 TOVIL GREEN BUSINESS PARK
MAIDSTONE
KENT
ME15 6TA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TASSBROOK PROPERTY MANAGEMENT LTD**

Registered or principal address: **3-4 TOVIL GREEN BUSINESS PARK
MAIDSTONE
KENT
GREAT BRITAIN
ME15 6TA**

European Economic Area (EEA) Company

Register Location: **3-4 TOVIL GREEN, KENT ME15 6TA**
Registration Number: **05685586**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR STEVENSON**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL BERNARD**

Surname: **RENNISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1954**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 17/10/2013 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: **MICHAEL RENNISON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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