



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/11/2009**

*Company Name:* **PEEL MEDIA HOTELS LIMITED**

*Company Number:* **06003799**

*Date of this return:* **20/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **LEES**

*Former names:*

*Service Address:*           **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

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*Company Director*       **1**

*Type:*                       **Person**  
*Full forename(s):*       **MR DAVID JONATHAN**  
*Surname:*               **GLOVER**  
*Former names:*

*Service Address:*       **9 LEAK HALL LANE  
DENBY DALE  
HUDDERSFIELD  
UNITED KINGDOM  
HD8 8RA**

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

*Date of Birth:*   **25/12/1956**                       *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*       **MR NEIL**

*Surname:*                **LEES**

*Former names:*

*Service Address:*       **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

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

*Date of Birth:*   **02/06/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*       **STEVEN**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*       **2 WOODSIDE, TURTON HOLLOWROAD  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
ENGLAND  
BB4 8AY**

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

*Date of Birth:*   **12/03/1974**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL PHILIP**  
*Surname:*                        **WAINSCOTT**  
*Former names:*  
*Service Address:*              **THE SQUIRRELS 7 BOLTON ROAD**  
   **HAWKSHAW**  
   **BURY**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BL8 4HZ**

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

*Date of Birth:*   **22/06/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **WHITTAKER**  
*Former names:*  
*Service Address:*              **BILLOWN MANSION BALLASALLA**  
   **MALEW**  
   **ISLE OF MAN**  
   **UNITED KINGDOM**  
   **IM9 3DL**

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

*Date of Birth:*   **14/03/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/11/2009**

*Name:*

**PEEL MEDIA (HOLDINGS) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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