



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3KQQR

Company Name: **First Peak Trading Limited**

Company Number: **06624736**

Date of this return: **19/06/2015**

SIC codes: **47540**

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

Situation of Registered Office: **NAB HOUSE 62 SHRIGLEY ROAD BOLLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5RD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMIE ALEXANDER**

Surname: **PERCIVAL**

Former names:

Service Address: **NAB HOUSE 62 SHRIGLEY ROAD BOLLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5RD**

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

Date of Birth: **16/12/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH EMILY**

Surname: **PERCIVAL**

Former names:

Service Address: **NAB HOUSE 62 SHRIGLEY ROAD BOLLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5RD**

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

Date of Birth: **04/12/1979** *Nationality:* **BRITISH**
Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EACH SHARE IS ENTITLED TO ONE VOTE; B)DIVIDENDS TO BE ALLOCATED ACCORDING TO SHAREHOLDINGS LIKEWISE C)DISTRIBUTION OF CAPITAL D)SHAREHOLDINGS ONLY TO BE ALTERED AT THE AGREEMENT OF ALL DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMIE ALEXANDER PERCIVAL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH EMILY PERCIVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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