



Companies House

AR01 (ef)

Annual Return



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X30KAHSJ

Company Name: **A PEGG INVESTMENTS LIMITED**

Company Number: **06790449**

Date of this return: **14/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 11 146
LAVENDER HILL
LONDON
SW11 5RA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW ASHTON**

Surname: **PEGG**

Former names:

Service Address: **FLAT 11 146 LAVENDER HILL
LONDON
ENGLAND
SW11 5RA**

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

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL A ORDINARY SHARES RANK PARRI PASSU.

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

Prescribed particulars

B ORDINARY SHARES ARE NON-VOTING BUT OTHERWISE RANK PARRI PASSU IN ALL OTHER RESPECTS.

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 14/01/2014 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 A ORDINARY shares held as at the date of this return
Name: ANDREW ASHTON PEGG

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: REBECCA DUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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