



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEART PROPERTY LIMITED**

Company Number: **07166842**

Date of this return: **23/02/2016**

SIC codes: **77390**

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

Situation of Registered Office: **BALTIC WORKS BALTIC STREEET
HARTLEPOOL
TS25 1PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **THE OLD HALL 50 THE GREEN
HURWORTH
DARLINGTON
COUNTY DURHAM
GREAT BRITAIN
DL2 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER DAVID HUNTER**

Surname: **PEART**

Former names:

Service Address: **MONKEND HALL CROFT ON TEES
DARLINGTON
COUNTY DURHAM
GREAT BRITAIN
DL2 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1247500
		<i>Aggregate nominal value</i>	1247500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1247500
		<i>Total aggregate nominal value</i>	1247500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **623750 ORDINARY shares held as at the date of this return**
Name: **CHARLES FREDERICK PEART**

Shareholding 2 : **623750 ORDINARY shares held as at the date of this return**
Name: **ROGER DAVID HUNTER PEART**

Authorisation

Authenticated

This form was authorised by one of the following:

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