



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/04/2016

X55X7BWB

---

*Company Name:* **HIGH PEAK FLEETCARE SERVICES LTD**

*Company Number:* **07192319**

*Date of this return:* **17/03/2016**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **MONTGOMERY CHAMBERS 22 HARDWICK STREET  
BUXTON  
DERBYSHIRE  
SK17 6DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL JANE**

*Surname:*                **SEPPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **ADMINISTRATOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ARON**

*Surname:* **SEPPMAN**

*Former names:*

*Service Address:* **22 HARDWICK STREET  
BUXTON  
DERBYSHIRE  
SK17 6DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1991** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SEPPMAN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CAROL SEPPMAN

### *Authorisation*

*Authenticated*

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

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