



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Peacock Brothers (Northern) Limited**

*Company Number:* **07437591**

*Date of this return:* **11/11/2011**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **C/O THE SHIRES ROECLIFFE  
BOROUGHBRIDGE  
NORTH YORKSHIRE  
ENGLAND  
YO51 9LY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRIS**

*Surname:*                            **PEACOCK**

*Former names:*

*Service Address:*                **THE SHIRES ROECLIFFE  
BOROUGHBRIDGE  
NORTH YORKSHIRE  
ENGLAND  
YO51 9LY**

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

*Date of Birth:*    **25/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **THE SHIRES ROECLIFFE  
BOROUGHBRIDGE  
NORTH YORKSHIRE  
ENGLAND  
YO51 9LY**

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

*Date of Birth:* **01/04/1956** *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*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## 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 11/11/2011 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 shares held as at the date of this return**  
*Name:* **CHRIS PEACOCK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN PEACOCK**

## *Authorisation*

*Authenticated*

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

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