



Companies House

AR01 (ef)

Annual Return



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Company Name: Peacock Insurance Services Limited

Company Number: 08557985

Date of this return: 05/06/2016

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS RACHEL LOUISE**

Surname: **GOW**

Former names:

Service Address: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111001
		<i>Aggregate nominal value</i>	111001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111001
		<i>Total aggregate nominal value</i>	111001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **111001 ORDINARY shares held as at the date of this return**
Name: **ITUS BUSINESS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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