



Companies House

AR01 (ef)

Annual Return



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X53VALDS

Company Name: **PEGLER ENGINEERING SERVICES LIMITED**

Company Number: **08722181**

Date of this return: **30/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **94 WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE VICTORIA**

Surname: **PEGLER**

Former names:

Service Address: **94 WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **PEGLER**

Former names:

Service Address: **94 WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES PEGLER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LOUISE VICTORIA PEGLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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