



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MALDON PEAT COMPANY LTD**

Company Number: **09000383**

Date of this return: **16/04/2015**

SIC codes: **47760**

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

Situation of Registered Office: **WILKINS KENNEDY & CO 1 NELSON STREET
SOUTHEND-ON-SEA
ENGLAND
SS1 1EG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **ROBERTSON**

Former names:

Service Address: **WILKINS KENNEDY & CO 1 NELSON STREET
SOUTHEND-ON-SEA
ENGLAND
SS1 1EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address: **WILKINS KENNEDY & CO 1 NELSON STREET
SOUTHEND-ON-SEA
ENGLAND
SS1 1EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: STUART ROBERTSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULA ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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