



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T7ZFD

Company Name: **Peel Land and Property (James Watt Dock) Limited**

Company Number: **SC337879**

Date of this return: **14/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **16 ROBERTSON STREET
GLASGOW
UNITED KINGDOM
G2 8DS**

Officers of the company

Company Secretary 1

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

Company Director ***I***

Type: **Person**

Full forename(s): **EUAN**

Surname: **JAMIESON**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **SCHOFIELD**

Former names:

Service Address: **PEEL DOME INTU TRAFFORD CENTRE
TRAFFORDCITY
MANCHESTER
UNITED KINGDOM
M17 8PL**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN**

Surname: **UNDERWOOD**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL PHILIP**

Surname: **WAINSCOTT**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE**
 MANCHESTER
 ENGLAND
 ENGLAND
 M17 8PL

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEEL PROPERTY (PARTNERSHIPS) 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.