Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/12/2012**

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Company Name:	**PEEL FOLD HOLDINGS LIMITED**
Company Number:	**02995375**
Date of this return:	**28/11/2012**
SIC codes:	**68209** **70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PEEL FOLD** **MILL LANE** **HENLEY-ON-THAMES** **OXFORDSHIRE** **RG9 4HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST**
MARLOW
BUCKINGHAMSHIRE
SL7 2DB

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN HENRY**

Surname: **PONTIN**

Former names:

Service Address: **PEEL FOLD**
MILL LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HB

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

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **BENJAMIN WILLIAM**

Surname: **PONTIN**

Former names:

Service Address: **PEEL FOLD MILL LANE**
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1976** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST**
MARLOW
BUCKINGHAMSHIRE
SL7 2DB

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

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**60000**
		Aggregate nominal value	**60000**
Currency	**GBP**	*Amount paid per share*	**0.375**
		Amount unpaid per share	**0.625**

Prescribed particulars

A & B SHARES ARE EQUAL EXCEPT THAT ONLY A SHARES VOTE ON RESOLUTIONS REGARDING DIVIDENDS

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A & B SHARES ARE EQUAL EXCEPT THAT ONLY A SHARES VOTE ON RESOLUTIONS REGARDING DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60001**
		Total aggregate nominal value	**60001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **60000 ORDINARY A shares held as at the date of this return**
Name: **GREENLAND HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **GREENLAND HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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