



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEEL FOLD HOLDINGS LIMITED**

Company Number: **02995375**

Date of this return: **28/11/2014**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY B	<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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60001
		<i>Total aggregate nominal value</i>	60001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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.