



Companies House

AR01 (ef)

Annual Return



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Company Name: **Peels Wharf (2004) Limited**

Company Number: **05727740**

Date of this return: **02/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CPBIGWOOD MANAGEMENT LLP**

Registered or principal address: **45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC362436**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **LEGAL EXEC**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT BRIAN**

Surname: **ORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS MANLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS COLLIER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS FISHER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS VICKERS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR L J GREEN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR & MRS ORTON

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: GIVEN HOPGOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SUTTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR R J THORNLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR D J TERRY & MR R J ELSDON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SAU MING CHAN

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: MR & MRS BABINGTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS M THOMAS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY ARTHUR THOMAS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY MARY GILES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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