



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF65GQMF**

*Company Name:* **PETER JACKSON DEVELOPMENTS LIMITED**

*Company Number:* **05323179**

*Date of this return:* **04/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **597 ETRURIA ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 6HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FIELD HOUSE 597 ETRURIA ROAD  
BASFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 6HP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOYCE**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ELLIS**

*Surname:*                                **JACKSON**

*Former names:*

*Service Address:*                **597 ETRURIA ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 6HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>1 VOTE PER SHARE</b>       |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-01-04  
*Name:* JOANNE HEALINGS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-01-04  
*Name:* PETER JACKSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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