



Companies House

AR01 (ef)

Annual Return



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X38CW994

Company Name: **J.S.PETERS & SON LIMITED**

Company Number: **00593484**

Date of this return: **05/05/2014**

SIC codes: **46180**

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

Situation of Registered Office: **120 BROMSGROVE STREET
BIRMINGHAM
B5 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET PATRICIA**

Surname: **SIMS**

Former names:

Service Address: **SHERRON COVENTRY ROAD
KINGSBURY
TAMWORTH
STAFFORDSHIRE
B78 2NP**

Company Director 1

Type: **Person**
Full forename(s): **MR RHYDIAN JOHN**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PETERS MACDOUGALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1944**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8300
		<i>Aggregate nominal value</i>	8300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - STANDARD ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8300
		<i>Total aggregate nominal value</i>	8300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **7200 ORDINARY shares held as at the date of this return**
Name: **M.J.R PETERS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **R.J. PETERS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **J.S. PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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