



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SU4V7

Company Name: **Pejo Real Limited**

Company Number: **06142442**

Date of this return: **07/03/2015**

SIC codes: **55900**

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

Situation of Registered Office: **OWSTON HALL HOTEL OWSTON
NR. ASKERN
DONCASTER
UNITED KINGDOM
DN6 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **EDWARDS**

Former names:

Service Address: **HOLME LANE FARM HOLME LANE
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0LR**

Company Director ***1***

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

Surname: **EDWARDS**

Former names:

Service Address: **HOLME LANE FARM HOLME LANE
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0LR**

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

Date of Birth: **21/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **EDWARDS**

Former names:

Service Address: **HOLME LANE FARM HOLME LANE
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0LR**

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

Date of Birth: **31/10/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMIE KEITH**

Surname: **PARKER**

Former names:

Service Address: **STONE CROFT COTTAGE OWSTON
ASKERN
DONCASTER
UNITED KINGDOM
DN6 9JF**

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

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 1 GBP shares held as at the date of this return**
Name: **MR PETER EDWARDS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ELEANOR CHRISTINA PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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