



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2013**

Company Name: **R J PEPPER & SON LTD**

Company Number: **04977518**

Date of this return: **26/11/2012**

SIC codes: **96030**

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

Situation of Registered Office: **1 TELEGRAPH STREET
COTTENHAM
CAMBRIDGE
CB24 8QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA TRACEY**

Surname: **PEPPER**

Former names:

Service Address: **1 TELEGRAPH STREET
COTTENHAM
CAMBRIDGESHIRE
CB24 8QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD JOHN**

Surname: **PEPPER**

Former names:

Service Address: **1 TELEGRAPH STREET
COTTENHAM
CAMBRIDGESHIRE
CB24 8QU**

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

Date of Birth: **26/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: A T PEPPER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: R J PEPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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