



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETERS & ELLISON LTD**

Company Number: **09486892**

Date of this return: **12/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **ORCHARD HOUSE 60A DOCTORS LANE
SHENSTONE
LICHFIELD
ENGLAND
WS14 0NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE PATRICIA**

Surname: **STEADMAN**

Former names:

Service Address: **ORCHARD HOUSE 60A DOCTORS LANE
LICHFIELD
UNITED KINGDOM
WS14 0NT**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STEADMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT SPENCER**

Surname: **STEADMAN**

Former names:

Service Address: **47 FALKLAND ROAD
LICHFIELD
UNITED KINGDOM
WS14 0GE**

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

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' CLASS	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS, BUT HOLD NO VOTING RIGHTS AND NOR RIGHTS TO CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY CLASS	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **45 ORDINARY CLASS shares held as at the date of this return**

5 shares transferred on 2015-05-01

Name: **ROBERT SPENCER STEADMAN**

Shareholding 2 : **50 ORDINARY 'A' CLASS shares held as at the date of this return**

Name: **PETER STANLEY STEADMAN**

Shareholding 3 : **50 ORDINARY CLASS shares held as at the date of this return**

Name: **ELAINE PATRICIA STEADMAN**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**

Name: **APRIL STEADMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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