

Annual Return

Company Name: PECKHAM AND RYE LIMITED

Company Number: SC082175

X5HK2GUP

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Company Name: PECKHAM AND RYE LIMITED

Company Number: SC082175

Date of this return: 24/04/2015

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of 34 BOGMOOR PLACE GLASGOW

Registered Office: G51 4TQ

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR ANTHONY JOSEPH

Surname: JOHNSTON

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY JOSEPH

Surname: JOHNSTON

Service Address: recorded as Company's registered office

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/04/1960 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th April 2015 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: 10000 ORDINARY shares held as at the date of this return

Name: ANTHONY JOHNSTON

Authorisation

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This form was authorised by one of the following:

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

