



Companies House

— for the record —

Company Name

PECKHAM AND RYE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

SC82175

Information extracted from
Companies House records on
8th April 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



SCT SC05N4LY 0141
COMPANIES HOUSE 20/04/05
SCT SBRF74GU 053Z
COMPANIES HOUSE 15/04/05

Section 1: Company details

Ref: SC82175/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Bogmoor Place Glasgow G51 4TQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> </tbody> </table>	SIC Code	Description	5225	Retail alcoholic & other beverages	5211	Retail non-specialised stores, food	5139	Non-specialised wholesale food, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Anthony JOHNSTON Address 9 Great Western Terrace Glasgow Lanarkshire G12 0UP	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Anthony JOHNSTON ceased to be secretary (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony JOHNSTON Address 9 Great Western Terrace Glasgow Lanarkshire G12 0UP Date of birth 30/04/1960 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Anthony JOHNSTON ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anne Marie LIVINGSTON M A Address 16 Clarence Drive Hyndland Glasgow Strathclyde G12 9QX Date of birth 15/08/1958 Nationality British Occupation Buyer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Marie LIVINGSTON M A ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen MCFARLANE Address 15 Grosvenor Crescent Glasgow G12 9AF Date of birth 18/05/1966 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen MCFARLANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share <u>PREFERENCE</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued <u>10,000</u> Total Nominal value of shares issued <u>£10,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony JOHNSTON Address 9 Great Western Terrace Glasgow Lanarkshire G12 0UP Shares held Class Ordinary Number 9999	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Anthony JOHNSTON Class Number Date of transfer _____ _____				
> Shareholder Name Anne Marie LIVINGSTON Address Please supply missing address details Shares held Class Preference Number 50000	Name Address UK Postcode _ _ _ _ _ Shares held Class <i>PREFERENCE</i> Number <i>0 (NIL)</i>	Shares transferred by Anne Marie LIVINGSTON <i>SHARES BOUGHT BACK.</i> Class Number Date of transfer _____ _____				
> Shareholder Name Stephen MCFARLANE Address 15 Grosvenor Crescent Glasgow G12 9AF Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Stephen MCFARLANE Class Number Date of transfer _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Anne L...
(Director / Secretary)

Date 14/04/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/4/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JOHN INGLIS

Telephone number inc code
0141 445455

Address PECKHAM & RYE LTD
18 Beacon Place
GLASGOW

DX number if applicable

DX exchange

Postcode G51 4TQ