



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER HOARE LIMITED**

Company Number: **00662630**

Date of this return: **07/04/2013**

SIC codes: **47510**

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

Situation of Registered Office: **12 GOODS STATION ROAD
TUNBRIDGE WELLS
KENT
TN1 2BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGOT HELEN KENNEDY**

Surname: **HOARE**

Former names:

Service Address: **38 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH WILLIAMS**

Surname: **HOARE**

Former names:

Service Address: **31 HIGH STREET
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGOT HELEN KENNEDY**

Surname: **HOARE**

Former names:

Service Address: **38 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
TN1 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1936** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **JOSEPH HOARE**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOARE**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **MARGOT HOARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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