



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER COLLIER ACCESS AND INSPECTION LTD**

Company Number: **07243370**

Date of this return: **05/05/2015**

SIC codes: **09100**

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

Situation of Registered Office: **GRAHAM & CO CARLTON LANE
HELMSLEY
YORK
ENGLAND
YO62 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW NEIL**

Surname: **GRAHAM**

Former names:

Service Address: **EAST VIEW PAGE LANE
WOMBLETON
YORK
UNITED KINGDOM
YO62 7SE**

Company Director ***I***

Type: **Person**

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

Surname: **COLLIER**

Former names:

Service Address: **NEWBIGGING FARM TIBBERMORE
PERTH
UNITED KINGDOM
PH1 1QH**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **10 ORD shares held as at the date of this return**
Name: **MR PETER COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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