



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204CRCA

Company Name: **R A Peach Limited**

Company Number: **07102249**

Date of this return: **11/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **378 WARWICK ROAD
SOLIHULL WEST MIDLANDS
UNITED KINGDOM
ENGLAND
B91 1BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2EL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT ALLAN**

Surname: **PEACH**

Former names:

Service Address: **378 WARWICK ROAD**
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B91 1BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LINDA PEACH**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT ALLAN PEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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