



Companies House

**AR01** (ef)

**Annual Return**



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**X4M99Z4Q**

*Company Name:* **Peter Harper Associates Limited**

*Company Number:* **02568550**

*Date of this return:* **14/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WHEELWRIGHT COTTAGE SCHOOL HILL  
NEWNHAM  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 3HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **WHEELWRIGHT COTTAGE SCHOOL HILL  
NEWNHAM  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 6HE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER NEVILLE**

*Surname:*                            **HARPER**

*Former names:*

*Service Address:*                **WHEELWRIGHT COTTAGE SCHOOL HILL  
NEWNHAM  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 6HE**

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

*Date of Birth:*    **\*\*/01/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IMPORT AGENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JANE HARPER**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PETER NEVILLE HARPER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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