



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2014**

**X35BWD6J**

*Company Name:* **PEELTON LTD**

*Company Number:* **05774300**

*Date of this return:* **07/04/2014**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **TY CERRIG MALTHOUSE CLOSE  
TREFONEN  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 9BT**

## Single Alternative Inspection Location (SAIL)

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

TYCERRIG MALTHOUSE CLOSE  
TREFONEN  
OSWESTRY  
SHROPSHIRE  
ENGLAND  
SY10 9BT

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM BENJAMIN**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address:*                        **TY CERRIG MALTHOUSE CLOSE  
TREFONEN  
OSWESTRY  
SHROPSHIRE  
ENGLAND  
SY10 9BT**

*Country/State Usually Resident:*    **PHILIPPINES**

*Date of Birth:*    **14/05/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY EDWARD**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **TY CERRIG  
MALTHOUSE CLOSE  
TREFONEN  
SALOP  
SY10 9BT**

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

*Date of Birth:* **01/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MORRISON**

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## *Authorisation*

*Authenticated*

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

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