



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB1WYT73**

*Company Name:* **R.PERRY AND COMPANY,LIMITED**

*Company Number:* **00084219**

*Date of this return:* **20/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ORIGIN 4 ORIGIN WAY  
EUROPARC  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN37 9TZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS DENISE BRENDA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                            **CARRICK**

*Former names:*

*Service Address:*                **CHURCH HILL LODGE**  
   **6A CHURCH HILL**  
   **SOUTH CAVE**  
   **EAST YORKSHIRE**  
   **HU15 2EU**

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

*Date of Birth:*    **13/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DENISE BRENDA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **135 BELGRAVE DRIVE  
HULL  
EAST YORKSHIRE  
HU4 6DP**

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

*Date of Birth:* **17/12/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160050</b>
		<i>Aggregate nominal value</i>	<b>160050</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160050</b>
		<i>Total aggregate nominal value</i>	<b>160050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* FREDERICK WILLIAM WOOD

*Shareholding 2* : 160049 ORDINARY shares held as at 2011-03-20  
*Name:* COSALT PLC

## *Authorisation*

*Authenticated*

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

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