



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.PERKINS & SONS LIMITED**

Company Number: **00627887**

Date of this return: **16/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **WOODPERRY ROAD
BECKLEY
OXFORD
OX3 9US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORTON BENJAMIN**

Surname: **PERKINS**

Former names:

Service Address: **29 BRASENOSE DRIVE
KIDLINGTON
OXFORDSHIRE
OX5 2EQ**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **PERKINS**

Former names:

Service Address: **21 BRUMCOMBE LANE**
 BAYWORTH
 ABINGDON
 OXFORDSHIRE
 OX13 6QU

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

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH NEVILLE**

Surname: **PERKINS**

Former names:

Service Address: **1 WORDSWORTH CLOSE
KINGS MEADOW
BICESTER
OXFORDSHIRE
OX6 8YD**

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

Date of Birth: **05/11/1935**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEVILLE NESS**

Surname: **PERKINS**

Former names:

Service Address: **9 ELLESMERE ROAD
IFFLEY
OXFORD
OXFORDSHIRE
OX4 4JG**

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

Date of Birth: **07/08/1938**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL NEVILLE**

Surname: **PERKINS**

Former names:

Service Address: **59 BEGBROKE CRESCENT
BEGBROKE
OXFORDSHIRE
OX5 1RW**

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

Date of Birth: **15/04/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **29 BRASENOSE DRIVE
KIDLINGTON
OXFORDSHIRE
OX5 2EQ**

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

Date of Birth: **06/05/1931** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 116 ORDINARY shares held as at 2011-03-16
Name: PATRICIA PERKINS

Shareholding 2 : 116 ORDINARY shares held as at 2011-03-16
Name: JOYCE PERKINS

Shareholding 3 : 50 ORDINARY shares held as at 2011-03-16
Name: KAY PERKINS

Shareholding 4 : 166 ORDINARY shares held as at 2011-03-16
Name: IRENE PERKINS

Shareholding 5 : 167 ORDINARY shares held as at 2011-03-16
Name: KEN PERKINS

Shareholding 6 : 100 ORDINARY shares held as at 2011-03-16
Name: COLIN PERKINS

Shareholding 7 : 117 ORDINARY shares held as at 2011-03-16

Name: NEVILLE PERKINS

Shareholding 8 : 117 ORDINARY shares held as at 2011-03-16

Name: NORTON PERKINS

Shareholding 9 : 50 ORDINARY shares held as at 2011-03-16

Name: NIGEL PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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