



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KTLEGV

Received for filing in Electronic Format on the: **10/11/2013**

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*Company Name:* **PETER PERCY LIMITED**

*Company Number:* **00679753**

*Date of this return:* **15/10/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **30 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 3PD**

## Single Alternative Inspection Location (SAIL)

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

**30 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 3PD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HAMPER**

*Former names:*

*Service Address:* **3 DENNIS LANE  
STANMORE  
MIDDLESEX  
HA7 4JR**

*Company Director*    **1**

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

*Surname:*                      **HAMPER**

*Former names:*

*Service Address:*            **3 DENNIS LANE**  
                                      **STANMORE**  
                                      **MIDDLESEX**  
                                      **HA7 4JR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/05/1929**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN**

*Surname:* **HAMPER**

*Former names:*

*Service Address:* **3 LITTLE CATHERELLS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 3QB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **14/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER PERCY**

*Surname:*                **HAMPER**

*Former names:*

*Service Address:*        **3 DENNIS LANE  
STANMORE  
MIDDLESEX  
HA7 4JR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/05/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANNE**

*Surname:* **MINDEL**

*Former names:*

*Service Address:* **2 HARTSBOURNE ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD2 1JH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARRI PASSU</b>			

## 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 15/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANNE MINDEL**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN HAMPER**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **P.P. HAMPER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEANNETTE HAMPER**

## Authorisation

*Authenticated*

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

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