



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ5GLEBI

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **PETER PERCY LIMITED**

Company Number: **00679753**

Date of this return: **15/10/2009**

SIC codes: **5242**

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**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS JEANNETTE
<i>Surname:</i>	HAMPER
<i>Former names:</i>	
<i>Service Address:</i>	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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARRI PASSU		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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 15/10/2009

Name: **SHIRLEY ANNE MINDEL**

Address:

Shareholding 2:

47 ORDINARY Shares held as at 15/10/2009

Name:

JUSTIN HAMPER

Address:

Shareholding 3:

51 ORDINARY Shares held as at 15/10/2009

Name:

P.P. HAMPER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/10/2009

Name:

JEANNETTE HAMPER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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